

Agenda

**February 24, 2019
2:00-4:00 p.m.
Academic Center 229**

TOPIC	DESCRIPTION	TIME	INFORMATION / DISCUSSION/ ACTION
1. Agenda	Review/revise/approve agenda.	05 min.	Information/ Discussion/ Action
2. Minutes: February 3	Review/revise/approve minutes.		
3. Updates	<ul style="list-style-type: none"> • Update on CS Goal 2 follow up • Quarterly Report: Year 1 Quarter 1 at BOT Meeting Feb 18 • 6-Year Posters for EMP 	10 min.	Information, Discussion
4. Champion Presentations	<ul style="list-style-type: none"> • IP Goal 5: Cari Torres-Benavides and Cara Kreit • CS Goal 4: Nicole Cruz and Keith Rosenthal <p>Links: Strategic Plan Implementation Timeline</p> <p>Reports for IP Goal 5 and CS Goal 4 are located on the EPC webpage</p>	60 min.	Information, Discussion
5. EPC Discussion	<ul style="list-style-type: none"> • Review of self-evaluations of progress • Additional feedback 	30 min.	Information, Discussion, Action
6. Next steps	<ul style="list-style-type: none"> • Next meeting: 3/2/2020 IP Goal 2 and CER Goal 2 EQ Goal 1 • IP Goal 6 and EQ Goal 2 can be posted on the tracking tool when minutes are added from 2/4/2020 	5 min.	Information