

Agenda

**September 23, 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: May 6, 2019	Review/revise/approve minutes.		
3. Changes to draft EMP	Review any final recommended changes to draft EMP	15 min.	Information, Discussion Action
4. EMP Performance Indicators	Evaluate alignment of 6-year performance indicators with 6-year goals	60 min.	Information, Discussion
5. Annual Review Process	Begin discussion on the following committee responsibility: Conduct annual review of progress on strategic objectives and Educational Master Plan recommendations. **Time permitting	30 min.	Information, Discussion
6. Wrap-up	Next meeting: Oct 7, 2019	5 min.	Information