

**Educational Planning Committee**

**September 9, 2019**

**2:00-4:00 p.p.**

**Room AC217**

**Present:** Gina Cullen, Leslie Lee, Cara Kreit, Holley Shafer, David Everitt, Connie Siegenthaler, Ryan Bryne, Sharon Goldfarb, Logan Wood, Amina Nakhuda

**Absent:** Julian Solis

**Agenda**

Agenda approved for the current meeting.

**Minutes**

Minutes approved for 05/06/19

**Agenda Items**

1. Committee introductions and review of committee charge
2. Overview of Education Master Plan (EMP) and Strategic Plan development and timeline
3. Review of proposed revisions to EMP from Strategic Planning Taskforce – handout provided by Cara Kreit covered the proposed revisions.
  - Student Access and Success – revision approved (there is no goal number called out)
  - College Systems Goal 3 – revision approved – renumbered to CS Goal 1
  - College Systems Goal 2 – revision approved
  - College Systems Goal 1 - revised to an objective for revised Goal 2 approved
  - College Systems Goal 2 – original goal 2 revised to an objective for revised Goal 2 approved
  - College Systems Goal 6 – renumbered to Goal 4 approved
  - College Systems Goal 5 – added and approved
  - College Systems Goal 3 – regarding housing – what happened to including students in this goal? What about including text regarding “fiscal and environmental sustainability”
  - College Systems Goal 6 – renumbered to CS Goal 4
  - Community Engagement and Responsiveness Goal 2 – revision approved with addition of “optimized” rather than “maximize”
  - Community Engagement and Responsiveness Goal 3 – revision approved
4. Strategic Plan Performance Indicators: measuring progress over the life of the plan, new metrics may span the six years covered by the EMP. Performance indicators (PI) are used to measure the success of each goal. Review of PI to see if they reflect the intent of each goal. Baseline and target indicators are being developed by Holley Shafer. This discussion reflected that more work

is needed on aligning the PI for each goal. Cara will take the comments from today's discussion back to the various focus groups for each area of the Strategic Plan to review the PI and make revisions as needed. A additional meeting for Sept 23 is scheduled to continue this conversation.

**Next EPC meeting is tentatively September 23, 2019**

DRAFT