

Educational Planning Committee

September 23, 2019

2:00-4:00 p.p.

Room AC229

Present: Gina Cullen, Leslie Lee (via Zoom), Cara Kreit, Holley Shafer, Julian Solis, Connie Siegenthaler, Ryan Bryne, Sharon Goldfarb, Logan Wood, Amina Nakhuda

Absent: David Everitt

Agenda

Agenda approved for the current meeting.

Minutes

Minutes approved for 09/09/19

Agenda Items

1. Review of proposed revisions to EMP from Strategic Planning Taskforce – handout provided by Cara Kreit covered the proposed revisions including approved changes from last meeting.
IVC Goal #1 – revision approved
IVC Goal #3 – revision approved
2. Strategic Plan Performance Indicators: measuring progress over the life of the plan. The objectives as reviewed every year to measure progress toward the 3 year goal. It was noted that it is critical to follow a through process in order to comply and create red flags for accreditation.

Equity – Should housing be included with Goal #2? Cara will follow up with Greg/Jonathan/Yashica to explore this.

Community Engagement and Responsiveness – campus needs more “hanging out” space for people to interact. A more nimble, agile approach is needed for responses, in particular for CTE programs and Health Sciences. Might be worthwhile to contract with a company who collects data on upcoming trends, in particular, regarding CTE programs.

College Systems – Goal #3, what happened to student housing? It was determined that the housing would ultimately be too expensive for students so it was restricted to faculty and staff. May come back in future plans. EPC approved current version of the goal, with a note to send on to next strategic plan task force to consider student housing (connecting students to housing) in the upcoming strategic plan.

Goal #2 – Hollie is still working with Greg on sustainability perf indicator for CS Goal 2.

Action steps: Plans will go to Senates, College Council and Board of Trustees over the next

couple of weeks.

3. Annual Review Process: The charge of the EPC is to monitor the progress of the plans. Role in the past has been more of a “watchdog” committee, should the EPC have more of a helping/support role? More of a supportive body rather a punitive one. “Tell us about your biggest win!” Function as a conduit to connect people together who are working on similar issues and might be in a position to support or collaborate with each other. Scheduling of reporting out from different depts will have to be timed for when data is available from different sources, including chancellors office. Cara is bringing back an updated template that includes the Goal, all objectives for that goal with space to write in narrative form about action steps. Continue with use of color coding.

Action Steps: Logan Wood will investigate eLumen as a way of collecting data and evidence in one central location.

Next Meeting is October 7, 2019

DRAFT