

Educational Master Plan Task Force

Meeting AGENDA

Wednesday, September 29, 2021

ZOOM Meeting: <https://smccd.zoom.us/j/82770031541>

**MEETING TIME: 8:30 – 10:00 a.m.**

| **AGENDA ITEM** | **DISCUSSION LEADER(s)** | **TYPE OF ITEM** | **TIME** |
| --- | --- | --- | --- |
| **Welcome**Verify [meeting notes](https://canadacollege.edu/emp/September_1_2021_EMP_Taskforce_Meeting_Minutes.docx) from previous meeting | David EckRoslind Young | Welcome | 5 minutes |
| **Hearing from Áse Power Consult**  | Nancy Morisette, APC | Information | 15 minutes |
| **Debriefing the SCUP Training** | Roslind Young | Discussion | 10 minutes |
| **Reviewing our Mission, Vision and Values Statements** | David Eck | DiscussionGroup Work | 25 minutes |
| **Evaluating our Existing Mission, Vision, Values Statements** | Karen Engel | Group WorkDiscussion | 25 minutes |
| **Reflection and preparing for Flex Day**  | Karen Engel | Discussion of Next Steps | 10 minutes |
| **Meeting Closure** |

**EMP Task Force members**

Task Force Tri-Chairs:

* David Eck, Academic Senate President
* Roslind Young, Classified Senate President
* Karen Engel, Dean of Planning, Research, Innovation & Effectiveness and Accreditation Liaison Officer

Faculty Members:

* Humanities and Social Sciences Division Rep:  Alicia Aguirre
* Business, Design and Workforce Division Rep:  Leonor Cabrera
* Science and Technology Division Rep:  TBD
* Kinesiology, Athletics and Dance Division Rep:  Eddy Harris
* Counseling Division Rep:  Jenna French

Classified Staff Representatives:

* Outreach & Welcome Center Rep:  Jeanne Stalker
* Student Success Team Retention Specialist Rep:  Nimsi Garcia
* Transfer Services Rep:  Mary Ho
* Instructional Division Rep:  Krystal Martinez
* Instructional Technologist:  Allison Hughes

Student Representatives:

* Mira Rubio
* Brittney Samora-Delgadillo

Administrators:

* Dean of Business, Design & Workforce:  Hyla Lacefield
* Dean of Enrollment Services and Student Support:  Wissem Bennani

Other College Cabinet members attend as needed

Staff Support:  The Office of Planning, Research & Institutional Effectiveness will provide staff support, research, analysis and writing throughout the process.