

Strategic Educational Master Plan Committee
 Minutes
 Friday, September 6, 2019
 11:00 a.m. - 12:30 p.m.
 Board Room

Committee Members					
X	Linda Amidon	X	Carol Hagerty		Sydney Rice
X	Trini Argüelles	X	Michael Heumann	X	Andrew Robinson
	ASG	X	Lennox Johnson	X	Jose Ruiz
X	Jose Carrillo	X	Andres Martinez	X	Efrain Silva, Co-Chair

SE7 SE7b3.9(ngs)JTJ -23.SE7b3.es 384.9Eh98 re f 725

nd, they should be sending

present to have both meeting meet on the 1st Friday of the month. D. Drury volunteered to cook for one of the meetings at 11:00 a.m. CAR at 10:00 a.m. and SEMPC will follow at 11:00 a.m.

[Redacted]

[Redacted]

[Redacted]

E. Silva stated that the reason for the Faculty Prioritization Process is that Human Resources needs time to review the requests. C. Tafoya stated that the form needs a lot of work. They need a central base as to where to pull the data. J. Carrillo said he will work on it but the data will not include Wait List information.

E. Silva suggested that a sub-committee be formed to update the form. Instructional Council will also be reviewing this topic. Discussion focused on actual FTES potential generated with new faculty. The following volunteered to be on the sub-committee to work on updating the form: C. Tafoya, J. Nelipovich, and the Deans.

E. Action Items

Action, Discussion 1. Approval of Program Review Budget Enhancement Timeline

J. Carrillo distributed the updated 2019-2020 Budget Enhancement Process Timeline. R. Price suggested that all writers be invited to a training orientation. J. Carrillo will work on that training invitation. The 2019-2020 Budget Enhancement Process was unanimously approved as presented (MSC-J. Patterson/M. Heumann).

F. Other

Procedural: 1. None

G. Next Scheduled Meeting

Procedural: 8.2(illo di)-7(n/.(0 TD -.0006 Tc .0008 Tw [(1. AN)-8ta wi29r00f c -.004(b)-8t52(k).2(on th