

Strategic Educational Master Plan Committee
 Minutes
 Friday, June 4, 2021
 11:00 a.m. - 12:00 p.m.
 Via Zoom

Committee Members					
X	Linda Amidon	X	Daniel Gilison	X	Deirdre Rowley
EXCUSED	Trini Argüelles	X	Carol Hegarty	X	Jose Ruiz
	ASG – Jorge Silva	X	Lennor Johnson	X	Jia Sun

3. Accreditation/CART

J. Sun reported that the committee worked on and produced the first draft of the Follow-Up report that was due to address Recommendation II. The first draft was revised and received some guidance from the ACCJC liaison. They have also produced a second draft that was given to the CART Committee today. The Institutional Set Standard Task Force was formed earlier in the semester to look at some of the institutional standards that fell below the threshold and the committee produced a list of conclusive statements as well as a list of recommendations that will be taken to the Senate to recommend that it starts in the Fall of the academic year.

3. Program Review -Update

Y. Cataño gave an update on Program Review. She reported that we're in the final stage of purchasing the software. Based on the 19 responses that we received from the last demo presentations, we're going to be making the final decision at the next President's Cabinet Meeting. The final decision will be done on June 8th. A communication will be sent out to everyone based on the final decision. She stated that we will need a lot of support from everyone with the implementation. She asked that everyone be patient with the Institutional Research staff and everyone else involved with the program move. It will be a lengthy process.

J. Carrillo stated that President's Cabinet is in the process of making a determination on which Budget Enhancements will be funded. When the list becomes available, it will be sent out to all of the participants of Program Review.

E. New Business

1. Proposed Participatory Governance Structure

Y. Cataño reported that the new committee that will be replacing College Council is Integrated Consultation Council. The ICC will oversee all institutional planning and governance and provide recommendations and input to all consultant groups. She presented and went over the

[Redacted]

[Redacted]

[Redacted]

G. Other

1. SEMPC Self Evaluation

Y. Cataño stated that the self-evaluation was not done in time, by the co-chairs, to present at this meeting. They will be following up via an e-mail.

H. Next Scheduled Meeting

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Due to the new proposed governance structure, this committee will no longer be active.

I. Adjournment

The meeting adjourned at 11:34 a.m.