

Minutes of the Education Master Plan Committee Meeting

Robert Tragarz and Aaron Voelcker, Co-Chairs

Attendance: Dora Bright, Debra Brooks, Leah Freidenrich, Anne Hauscarriague, Aracely Mora, Judy Strother, Roberta Tragarz, Aaron Voelcker, Anthony Hernandez

Absent: Alex Taber, Rudy Tjiptahadi, Lynda Armbruster

Santiago Canyon College Mission Statement

Santiago Canyon College is an innovative learning community dedicated to intellectual and personal growth. Our purpose is to foster student success and to help students achieve these core outcomes: to learn, act, communicate and think critically. We are committed to maintaining standards of excellence and providing an accessible, a transferable, and an engaging education to a diverse community.

AGENDA ITEM	DISCUSSION	TASKS/FOLLOW-UP
1. Approval of Minutes of September 24, 2015		The minutes were approved without dissent (moved by Leah and seconded by Anne).
2. Collegial Governance Reports	No College Council meeting. No new business from PIE.	.
3. EMP Development Timeline, part deux	<p>Roberta: Aaron and I met with John Weispenning, Corinna Evett, and Aracely Mora. John asked that we take the fall semester to finish scans. Major work on EMP document will begin in the spring.</p> <p>Extra time allows us to extend the Academic Program Review deadline until November 6, 2015.</p> <p>Aaron: Flow chart: In early spring, scan is summarized and sent to constituents while we are working on the document and getting feedback from constituents. Governance committees propose goals. EMPC synthesizes information for first draft of EMP.</p> <p>Aracely: Last EMP said our bread and butter population would decline due to fewer high school graduates—exactly what is happening now.</p>	<p>Extension moved by Aaron and seconded by Dora</p> <p>Roberta will send e-mail to all SCC.</p> <p>Approval of EMP Development Timeline: moved by Anne and seconded by Dora.</p>
4. Accreditation Recommendation #3	Aaron read response draft. Due in March. This is a follow up report. Are we evaluating our evaluation process? Discussion will continue at the next meeting.	

5. Academic Program Review Issues	Cancelled—mistake on agenda	The motion to adjourn was approved without dissent (moved by Leah and seconded by Anne).
Next meeting	Meeting was adjourned at 4:43 p.m. Thursday, October 22, 2015, 3:00– 5:00 p.m., H-234	