



Academic Planning Committee/ Institutional Effectiveness 2013-2014

Administration:

Dr. Tammy Robinson
Dr. Beatriz Vasquez
Patrick Walton

Faculty:

Cheryl Aschenbach
Vacant
Carie Camacho
Alison Somerville
Ross Stevenson

Management:

Dave Trussell
Aeron Zentner

Minutes for September 30, 2013

Meeting began at 1:33 p.m.

- Dr. Vasquez was nominated as committee chair and Dr. Vasquez accepted.
- A recorder was not named but Codi Mortell will be asked to sit in and take notes in the future.
- A discussion about the Action Plan Matrix and where each action plan status currently stands. Each EMP strategy was updated and will be reevaluated again in three months.
- The EMP recommendations were discussed. Dr. Vasquez has created the initial list and it will be distributed to the committee members to review and help to whittle it down to a manageable list that can be prioritized.
- Aeron Zentner presented the institutional set standards and asked the committee to review these to determine if they need to be modified.
- Patrick Walton suggested we start determining who is going to update the beginning sections of the EMP. It won't require much work, but rather just updating from the previous year.
- Key Performance Indicators were discussed. They also need to be updated for the current academic year.
- The next meeting is scheduled for Monday, October 7th, at 1:30.

Meeting Concluded at 2:41 p.m.