

GEMQ Agenda

12:50 – 1:50 p.m. April 18, 2019

CAK 224

Please bring electronic or hard copies of agenda, minutes, SOAA, SENSE survey, SP retreat evaluation, Spring retreat Standard I & IV activity results, master calendar, Accreditation Spring timeline

1. Call to order
2. Approval of Agenda
3. Approval of Minutes (March 21, 2019)
4. New Business
 - a. Change of GEMQ Classified Staff Co-chair
 - b. Scale of Adoption Self-Assessment (SOAA)
 - c. SENSE Survey (attached; all [surveys](#))
 - d. Strategic Planning Retreat Evaluation
 - e. Spring Retreat Standard I /IV– Iceberg activity results
 - f. Master Calendar
5. Committee Reports
 - a. Program Review Committee (Cynthia Morrill)
 - b. Assessment Committee (Wendy McEwen)
 - c. Report from EPOC (Debbie Cazares)
6. Old Business
 - a. Fall 2018 Prioritization and Retreat Assessment Results (Further discussion)
 - b. Accreditation Spring Timeline
 - c. Status update on Standard I – Mission, Quality, IE, & Integrity
 - d. Status update on Standard IV – Leadership & Governance
7. Public Comment/Announcements
8. Adjourn