

# **GEMQ Agenda**

**12:50 – 1:50 p.m. May 16, 2019**

**CAK 224**

*Please bring electronic or hard copies of agenda, minutes, Standard IV draft, Strategic Enrollment Management Plan, Vision for Success Nova, Student Equity Plan*

1. Call to order
2. Approval of Agenda
3. Approval of Minutes (April 18, 2019)
4. New Business
  - a. Review Draft #3 – Standard IV: Leadership & Governance
    - i. Is this draft a holistic view of the Standard?
    - ii. Where are the gaps?
    - iii. Are there areas of redundancy that could be eliminated?
    - iv. Is there unnecessary information that does not address the Standard?
    - v. Is this the best evidence of meeting the Standard?
    - vi. Are there areas where the narrative flow may be improved?
  - b. Strategic Enrollment Management Plan – Information Item
  - c. Vision for Success Goal Alignment Nova Submission – Information Item
  - d. Student Equity Plan – Information Item
  - e. Annual Leadership Council Survey 2018-2019
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
7. Public Comment/Announcements
8. Adjourn