

# **GEMQ Agenda**

**12:50 – 1:50 p.m. September 19, 2019**

**CAK 224**

*In order to streamline and reduce copies being made, all reference documents will be made available electronically in the appointment of this meeting.*

1. Call to order
2. Approval of Agenda
3. Approval of Minutes (May 16, 2019)
4. New Business
  - a. Style Guide
  - b. Mission, Vision and Values
  - c. VP Plan Review Process and Protocols
  - d. Methods and Metrics (Owashi)
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 Updates
7. Public Comment/Announcements
8. Adjourn