

GEMQ Agenda

12:50 – 1:50 p.m. October 17, 2019

CAK 224

In order to streamline and reduce copies being made, all reference documents will be made available electronically prior to this meeting.

1. Call to order
2. Approval of Agenda
3. Approval of Minutes (September 19, 2019)
4. New Business
 - a. GEMQ Committee structure review – Strategic Planning
 - i. Strategic Responsibilities
 - ii. Operational Responsibilities
 - iii. Membership
 - iv. Subcommittees
 - b. VP Plan Review Process and Protocols feedback
 - i. 101 document feedback
 - ii. Process feedback
 - iii. Other
 - c. RCC Assessment Report (Wendy McEwen)
5. Committee Reports
 - a. Program Review Committee (Cynthia Morrill)
 - b. Assessment Committee (Wendy McEwen)
 - c. Report from EPOC (Debbie Cazares)
 - d. Methods and Metrics (Brandon Owashi)
 - e. Student Equity (new representative)
6. Old Business/Action Items
 - a. Style Guide - approval
 - b. Mission, Vision and Values - approval
 - c. Accreditation Updates
 - i. October 18th submitted to District (final copy of ISER)
 - ii. October 21st submitted to Academic Senate
 - iii. October 25th reviewed at DSPC
7. Public Comment/Announcements
8. Adjourn