

# **GEMQ Agenda**

**12:50 – 1:50 p.m. November 21, 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 (October 17, 2019)
4. New Business
  - a. Guided Pathways SOA document – for approval
  - b. Mission, Vision and Values (revised process and discussion)
  - c. GEMQ Committee and subcommittee structure review
  - d. College Goals
  - e. Prioritization Debrief
  - f. Strategy for 5-year Program Review Process (feedback to send to Program Review)
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. Governance Committee (Malika Bratton)
  - f. Student Equity (new representative)
6. Old Business/Action Items
  - a. GEMQ Committee Structure Review (Tabled for spring)
    - i. Strategic Responsibilities
    - ii. Operational Responsibilities
    - iii. Membership
  - b. VP Plan Review Process and Protocols feedback (Tabled for spring)
    - i. Process feedback
    - ii. Other
7. Public Comment/Announcements
8. Adjourn