

Educational Master Plan Committee Minutes
August 18, 2009

Present: Daniel Bahner, Gloria Harrison, Rick Hogrefe, Denise Hoyt, Matthew Lee, Cheryl Marshall, Charlie Ng, Ted Phillips, Michelle Riggs, Scott Rippy, Moises Valencia, Rebeccah Warren-Marlatt, Sherri Wilson

- Minutes of the August the meeting were approved.
- It was agreed that Cheryl Marshall will chair the EMP Committee.
- Rebeccah Warren-Marlatt reported that Joe Cabrales cannot attend 3:00 p.m. meetings. The Academic Senate will appoint a faculty member from the Student Services area to serve on the EMP committee. Gloria Harrison, Kirsten Colvey and Rebeccah Warren-Marlatt will meet to determine if this will be an “assigned” committee assignment.
- Feedback from opening day was discussed. Most of the feedback received was positive. People are willing to help with whatever needs to be done, but they need specific tasks and would like direction from the President.
- The Accreditation webpage was discussed. Matthew Lee and Cheryl Marshall will look at the webpage and make suggestions for improvements.
- It was reported that the President will publish a bi-weekly newsletter with campus updates including accreditation.
- The committee discussed the Pool of Institutional Quantitative Effectiveness Indicators (QEIs). The following recommendations were made.

Keep the following QEIs:

Successful Course Completion
Course Retention
Degrees and Certificates
SLOs/Service Area Outcomes
Transfer Rate
Institutional SLOs
Overall Student Satisfaction
Persistence, Fall to Fall at CHC
Overall Employee Satisfaction
Productivity

Hold the following QEIs:

Performance After Transfer
Basic Skills Effectiveness

Career Preparation
Alumni Satisfaction/Participation
Diversity (demographics compared to service area)

Delete the following QEIs:

Access to College
Professional Development
Student/Faculty Ratio
Public Image

Senate presidents will present the list of QEIs to the senates for input emphasizing the list was developed through a committee process with consensus of the committee. Feedback from the Senates will be discussed by the EMP committee then sent to the President for final approval. Matthew Lee will prepare a list of the 10 QEIs with a brief description of each.