

**Educational Master Plan Committee
Minutes
September 1, 2009**

Present: Daniel Bahner, Rick Hogrefe, Denise Hoyt, Matthew Lee (telephone), Catherine Pace Pequeno, Ted Phillips, Michelle Riggs, Moises Valencia, Sherri Wilson

1. Quantitative Effectiveness Indicators & Strategic Directions

The committee discussed the Quantitative Effective Indicators and Strategic Directions documents. Dr. Lee noted that he received one response from Charlie Ng which was incorporated into the document.

Daniel Bahner pointed out that some student success rates would not be captured under Basic Skills. It was agreed to change “Basic Skills” to “Basic Skills/Developmental Education Courses.”

Matthew Lee will make revisions and email the revised documents to committee members. Scott Rippy, Moises Valencia, and Michelle Riggs will share the documents with the senates.

2. Next Meeting: September 8, 2009

- Workshop on Goals and Objectives