EDUCATIONAL MASTER PLAN COMMITTEE <u>Minutes</u> September 8, 2009

Present: Daniel Bahner, Denise Hoyt Matthew Lee, Cheryl Marshall, Ted Phillips, Michelle Riggs, Scott Rippy, Moises Valencia, Rebeccah Warren Marlette, Sherri Wilson

Guest: Gary Williams

I. Minutes

The Minutes of the 09/01/09 meeting were approved with some corrections.

II. QEIs

Sherri Wilson reported that QEI document was discussed at the September 2 Academic Senate meeting. Michelle Riggs will present the list at the Classified Senate meeting on September 10 and Moises Valencia will take the list to the September 14th Student Senate meeting.

III. Strategic Directions-Goals-Integration

Matthew Lee distributed and discussed the following handouts:

"Goals, Subgoals, Objectives, Actions: What's the Difference?"

"Active Verbs"

"The BHAG Approach to Goal Statements"

The committee broke into groups to develop goals for Student Success and Access. After much discussion, the committee reached consensus on the following:

Success

Support, guide, and empower every student to achieve his or her goals.

- Access (two possibilities)
 - 1. Deliver programs, services, and support that meet students' needs.
 - 2. Ensure open access to all programs and services