

## Educational Master Plan (EMP) Core Group Meeting AGENDA

September 3, 2020 1:00 – 2:00 pm • Via **Zoom** 

Chair: Chialin Hsieh
Recorder: BethAnn Stone

Group Members: Natalie Hannum, Tanisha Maxwell, Bob Kratochvil, Carlos Montoya, Sabrina Kwist, James Noel, Scott Hubbard, Iris Archuleta, Aprill Nogarr, BethAnn

Stone, Eloine Chapman, Chris Long, Catherine Fonseca, Paul West, Jocelyn Villalobos, Emma Blackthorne (non-voting member)

Facilitator: Diane White

Item #	Topic/Activity	Desired Outcome	Information Discussion Acceptance	Lead	Time (mins)	Follow up
1.	Welcome		I	Hsieh	2	
2.	Agenda	Consensus regarding purpose and outcomes of EMP Core Group Meeting.	I, A	Hsieh	2	
3.	EMP 2020-2025 Timeline Fall 2020 Schedule of Activities	Review the Fall 2020 schedule of EMP 2020- 2025 timeline.	I, D, A	White/ Hsieh	5	
4.	Draft EMP 2020-25 Goals/Objectives     Review feedback received from campus and constituents	<ul> <li>Review and discuss feedback received and incorporated</li> <li>Consensus and approval (if needed) of updated EMP 2020-2025 Goals &amp; Objectives.</li> </ul>	I, D, A	Kratochv il/ White/ Hsieh	40	
5.	EMP 2020-2025 Draft • Review final draft (w/graphics)	Review and approve final EMP 2020-25 draft (w/graphics)	I, D, A	White/ Hsieh	30	
COM	MUNICATION			•		
6.	Campus Communication/Constituency Reports	Dissemination of information and solicitation of feedback from assigned Committee(s)/Constituency; and bring feedback from assigned Committee(s)/ Constituency to EMP Core Group	I	All	5	*Remember to share the notes/meeting summary with constituents and/or committees you are assigned to, be sure to solicit feedback as appropriate.
7.	Adjournment	I	1	1	1	······································
8.	Future Agenda Items:					