**Minutes of the Strategic Planning Committee**

**April 10, 2025**

**2:00 p.m. – 3:30 p.m.**

**Cougar Room**

Present: Amar Abbott, Rafael Andrade, Adam Bledsoe, Sharyn Eveland, Mike Giacomini, Vicki Jacobi, Xiaohong Li, Leslie Minor, and Nick Valsamides.

Absent: Candace Duron, Amar Abbott, Greg Bormann, Brandy Young, Tina Mendoza

and Student Representative.

Guest:Krystal Allikas, Jaime Lopez

Approve the Minutes from March 13, 2025Minutes were approved with no changes.

Education Master Plan Final Draft – Action Xiaohong Li explained the current changes to the plan which include the re-organization the Table of Contents using only first and second level headings and moving the Executive Summary from the middle to the beginning of the plan. Vicki Jacobi motioned, and Jaime Lopez seconded to approve the Education Master Plan Final Draft.

Mid-Term Report UpdateXiaohong Li informed the committee part one has been complete, and she is working with Leslie Minor on part 2, Adam Bledsoe on part 3, and just started part 4. Vicki Jacobi inquired if anyone knows how many students were assessed in elumen SLOs as low assessment numbers can skew the data. Adam Bledsoe stated he is working on making sure all the CSLOs are mapped to the correct ISLOs and PSLOs.

Comprehensive Program Review (Discussion)

Academic Senate approved the process for Comprehensive Program Review with changes, which were marked in red on the handout provided. There was a lengthy discussion regarding the process changes. Vicki Jacobi suggested including a final phase after being reviewed by Governance Council. Sharyn Eveland suggested there be a place to define how the Comprehensive Program Review can be rejected and sent back to the author. Leslie Minor added, although VPs must discuss the Comprehensive Program Reviews with the authors, there is no way to know if changes were made. Discussion is to be continued.

New Strategic Action Plan Data Review and New Indicators (Discussion)Xiaohong Li presented a guide mapping the EMP goals, objectives, SAP indicators, proposed indicators, Vision 2030 and Accreditation Standards. Xiaohong Li proposed adding Distance Education and Dual Enrollment indicators related to the EMP Goals. Discussion is to be continued.

Next Meeting: **May 16, 2025 – 2:00 p.m. to 3:30 p.m. in the Cougar Room**

**Respectfully submitted by Krystal Allikas**