

MERRITT COLLEGE
 Minutes of the October, 8th CEMPC Meeting
 Wednesday, October 8th

Present: Dr. Ambriz-Galaviz, Co-chair Dr. Elmer Bugg, Co-Chair Dr. Mario Rivas, Dr. Arnulfo Cedillo, Tanya Ilarde, Dr. Tae-Soon Park, Molly Sealund, Marilyn Bull, Stefani Harding, Anne Elliot.

Guest(s): Cynthia Julianna Alvarado (Minute Taker)

AGENDA ITEM	DISCUSSION	FOLLOW UP/ACTION
Approval of Wednesday, Oct 8 th Agenda	Dr. Bugg: Motion to approve agenda. Stefani H: Second, Dr. Rivas: All favor? All I, approved.	Approved
Approval of Wednesday, April 9 Minutes	Anne Elliot: I would like to clarify that I said I would review the template and see if it is aligned with budgeting and learning assessment.	Approved with one abstention from Tanya Ilarde and one amendment to Anne Elliott.
Review of Merritt College Strategic Goals	<ul style="list-style-type: none"> • All collegial governance bodies following the strategic planning process identified goals, I brought a draft to us started but we need to start working on them today for accreditation. • Revision of Goal #1: Provide Leadership for the development and revision of the college's Education Master Plan, consistent with the districts goals and objectives and for the implementation of short and long-term goals to achieve the plans objectives. • Revision of PCCD Item D: Update by laws, review Goal #4 Review the APU's from the institution and make rec up to the budget committee & College Council. 	Amended

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Review of CEMPC Goals	Discussion was led by Dr. Rivas and Dr. Bugg	Tabled for further discussion
Review of Standard I	<p>Dr. Bugg presented on the structure and process for developing Standard I of the Self-Evaluation Report.</p> <ul style="list-style-type: none"> • Each Standard has a prompt, a Descriptive Summary, Self-Evaluation, Supporting Evidence, and a Planning Summary. • Evidence is being gathered onto a master evidence list and will then be burned onto a CD for the accreditation team. • When ACCJC arrives we will have hard copies as well as electronic versions of the document. • We will have Accreditation Forums beginning this month that will be open to the campus community. 	
Appointment of Co-Chair	<p>President Ambriz-Galaviz: We have a quorum so we may nominate a co-chair.</p> <p>Dr. Cedillo: I nominate Tanya Ilarde</p> <p>Tanya Ilarde: I nominate Dr. Mario Rivas</p> <p>Dr. Rivas: I accept</p> <p><i>Dr. Rivas is nominated as faculty co-chair of CEMPC, All in favor, non-opposed.</i></p>	Dr. Rivas unanimously voted as faculty co-chair of CEMPC.

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<p>Discussion on APUS</p>	<ul style="list-style-type: none"> • APUS have been reviewed by department deans and summarized in the past • APUS that are summarized are missing substantial information • APUS from the divisions vary because some depts. Have more courses. • Bill Love suggests contacting past Dean's to find out what procedure was followed when addressing APUS. 	
<p>Adjournment</p>		

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