

MERRITT COLLEGE

CEMPC
Wednesday, Sept. 13, 2017
3:00 p.m. -5:00 p.m., Room R29

AGENDA

- I. Approval of Agenda
- II. Review of Past Minutes
- III. New faculty co-chair & ASMC member
- IV. Fall Summit –Revising College 15-17 Goals
- V. Changing CEMPC to Institutional Effectiveness Committee
- VI. Rubric for APU evaluation
- VII. other

<p style="text-align: center;"><u>CEMPC Members</u></p> <p>Maril M Bull Carlos McLean Ann Elliott Waaduda Karim Jeff Lamb William Love Thomas Renbarger Mario Rivas Jason Seals Molly Sealund Samantha Kessler, Researcher</p>
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2016-2017 CEMPC Goals:

1. Participate in the planning and implementation of Bi-Annual Summits in conjunction with other Participatory Governance Committees to include such topics as Institutional Set Standards, reporting of goals and activities associated with College planning efforts (especially the Educational Master Plan), and other integrated planning and budget efforts.
2. Increase and improve effective communication to the Campus community through such activities as, clarifying CEMPC timeline of activities according to the IPB model timeline, posting planning updates on the website, and announcing in monthly newsletters.
3. Review APU alignment with the Educational Master Plan (EMP), monitoring how other planning activities align with EMP strategic directions and update the EMP, as needed.
4. Encourage and foster broad participation in college governance by modeling the way by regularly attending meetings, being prepared for meeting, and communicate the activities and actions of this committee to our constituent groups.

The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, and develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society and a global economy.