

Executive Leadership Team

Meeting Agenda

NAME OF COUNCIL/TEAM: Executive Leadership Team

OBJECTIVE OF MEETING: In addition to receiving updates on the operational aspects of the councils, project teams and constituency groups, the ELT will have the first reading of the Educational Master Plan and receive an update on spring, 2020 convocation planning. An update on preparations for the implementation of our Pathway Communities Redesign will also be provided.

DATE: 12/02/2019

TIME: 3:00-5:00 pm

LOCATION/ROOM #: Admin Conference Room

CALL-IN NUMBER:

CALL-IN CODE:

FACILITATOR(S): Thomas Greene

TIMEKEEPER:

ASSISTANT: Sue McCoy

ATTENDEES:

SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):

UPDATES AND BRIEF REPORTS

| Topic | Person(s) Responsible | Time Allotted |
|---|--------------------------|---------------|
| Council Chairs and/or Co-Chairs will provide an update on the work of their Councils, including the efforts of their respective project teams. | Chairs and/or Co-Chairs | 15 min. |
| Constituency group representatives from the ASB, Classified Senate, Management and Academic Senate will provide brief updates on their current efforts. | Appropriate Leads | 15 min. |
| The ELT will receive an update on the planning for Convocation - Spring 2020. | Scott Crow and/or Others | 10 min. |
| Last month, the ELT received a presentation on preparation efforts for the implementation of ARC's Pathways Communities. An update to these efforts will be provided. | Various | 10 min. |

ACTION ITEMS:

| Question | Person(s) Responsible | Time Allotted |
|--|-----------------------|---------------|
| Approval of November 4, 2019 ELT Notes | Thomas Greene | |
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DISCUSSION ITEMS:

| Question | Person(s) Responsible | Time Allotted |
|--|-----------------------|---------------|
| How will the college approach the development of it's upcoming Institutional Self-Evaluation Report (ISER)? [Attachment]. | Thomas Greene | 10 min. |
| What are the key recommendations of the Educational Master Plan Project Team as outlined in the draft EMP report? How will this plan, once adopted, be utilized by the college? FIRST READING [Attachment] | Project Team Leads | 60 min. |

ITEMS FOR FUTURE CONSIDERATION:

| Topic | Contact Person |
|----------------------------------|----------------|
| Pathway Communities Presentation | Thomas Greene |
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| OTHER INFORMATION: | |