Executive Leadership Team

Meeting Agenda

NAME OF COUNCIL/TEAM: Executive Leadership Team	
OBJECTIVE OF MEETING: Receive updates and provide feedback on a number of items. Consider support for Accreditation Project Team Charter and final version of Educational Master Plan	
DATE: 02/03/2020 **TIME:** 3:00pm-5:00pm	**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 Alloted
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.
ELT will review calendar of project team deliverables for spring 2020 as well as governance calendar for 2020-21.	Adam Karp	15 min.
ELT will review and provide feedback on draft approach to disseminating the results of the campus climate survey.	Adam Karp	15 min.

ACTION ITEMS:

Question	Person(s) Responsible	Time Allotted
Approval of December 2, 2019 notes	Thomas Greene	5 min.
Does the ELT support the adoption of the Educational Master Plan (Second Reading)?	Thomas Greene and Project Lead(s)	10 min.
Does the ELT support and/or have feedback on the draft Accreditation Project Team Charter?	Adam Karp and Bill Simpson	15 min.

DISCUSSION ITEMS:

Question	Person(s) Responsible	Time Allotted
What are the benefits associated with the Associated Student Body's interest in changing the ELT roster to the following: 1) ASB President and 2) ASB Vice President or ASB President's designee.	Thomas Greene / Aesha Abduljabbar	5 min.

What are some of the themes that emerged from the feedback on our HomeBase Pathway Communities implementation, and what are the steps associated with implementation over the next six months?	Frank Kobayashi and Jeff Stephenson	25 min.
ITEMS FOR FUTURE CONSIDERATION:		
Topic		Contact Person
OTHER INFORMATION:		