Minutes
Combined Guided Pathways/Planning & Institutional Effectiveness Committee
Thursday September 27th 2018; 3:00-4:30pm GE 103

Committee Members:

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<th>MSC (2)</th>
<th>FACULTY (4)</th>
<th>CLASSIFIED (3)</th>
<th>STUDENT (1)</th>
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<td>Takeo Kubo</td>
<td>Judith Bell</td>
<td>Dee Davis</td>
<td>Vacant</td>
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<td>Joyce Lui</td>
<td>Mary Cook</td>
<td>JoAnn McGowan</td>
<td>Maria Plancarte</td>
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<td>Lucas Randall</td>
<td>Jasmine Phan</td>
<td>Dorothy Pucay</td>
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<td>Amanda Ross</td>
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<td>Madhavi Sudarsana</td>
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1. **Attendees**
   - Judith Bell
   - Mary Conroy
   - Dee Davis
   - Susan Hines
   - Shusaku Horibe
   - Takeo Kubo
   - Joyce Lui
   - Maricela Martinez
   - JoAnn McGowan
   - Jasmine Phan
   - Vacant
   - JoAnn McGowan
   - Jasmine Phan
   - Vacant

2. **Public Comments (2 minutes each)**

3. **Review and approve minutes** *(Motion to approve is not necessary. Minutes are either approved “as read” or “as corrected” using the phrase “if there are no objections...”)*
   a. Approve Minutes from 9/13/2018 (postpone to 10/11 meeting)

4. **Action Items** *(Includes special orders, which are motions that must be decided before adjournment, and unfinished business, such as tabled items from previous meetings.)*

5. **Old Business** *(Includes only items which were previously decided and have been placed on the agenda for review and/or reconsideration.)*

6. **New Business** *(Includes items for which no action is anticipated at this meeting, or items brought forth by the membership not previously submitted for placement on the agenda. Items may be brought to a vote at this meeting by a 2/3 majority decision.)*

**Consolidating Guided Pathways Efforts**
- Introduction
- Review results of June event
  - Judith will send workplans and logic models produced at June event to everyone
  - The IEPI grant dovetails with the guided pathways work.
- Identify goals
  - Presented list of 5 goals identified from activities list of June event
    1. Implement AB 705
    2. Broad intersegmental alignment of programs
    3. Improve Student Success technology
    4. Enhance communication to students
    5. Start developing meta-majors
- Discuss Oct. 26 retreat
  o Retreat will by 9am-3pm. Site to be determined.
  o Each Guided Pathways group should present
    ▪ What are we working on right now
    ▪ What do we want to
  o At the end of the retreat, we want to have
    ▪ A plan to structure this academic year for each goal (or each of the 3 GP areas) including
      • Actionable tasks – including size of tasks and prioritization
      • Timelines
      • Measures

- Identify knowledge gaps for Rob Johnstone to respond on Oct. 9th meeting
  o Meeting will be on campus, 9am-3pm.
  o Questions for Rob Johnstone:
    •
    •
  o Questions for our campus:
    •
    •

7. Adjournment