

Vice President, Instruction or Designee (Tri-Chair)	Kelly Fowler	X	Instruction (appointed by the VP, Instruction)	Kelly Coreas	X
Director, Research & Institutional Effectiveness (Tri-Chair)	Patty Quinones	X	Instructional Dean (appointed by VP, Instruction)	Sylvia Ruano	
Faculty – Career Education (Tri-Chair)	Jennifer Hinostroza	X	School of Continuing Education (appointed by VP, SCE)	Minerva Avila	X
Faculty (Outcomes Coordinator)	Chris Jackson		Senior Facilities Planner or Designee	Vacant	
Academic Senate President or Designee	Tania Anders	X	Student Services (appointed by VP, Student Services)	Lina Soto	X
Faculty Accreditation Coordinator or Designee	Allie Frickert	X	Business Analyst, Instruction	Krupa Patel	X
Faculty - Credit (appointed by Academic Senate)	Pauline Swartz	X	Classified (appointed by CSEA 262)	Lisa DiDonato	X
Faculty - Noncredit (appointed by Academic Senate)	Landry Chaplot	X	Classified (appointed by Classified Senate)	Heidi Alcala	X
Faculty – Student Services (appointed by Academic Senate)	Vacant		Classified (appointed by CSEA 651)	Vacant	
Student (appointed by Associated Students)	Lorry Nam	X	Educational Research Assessment Analyst (appointed by Director, RIE)	Annel Medina Tagarao	X
Associate Vice President, Instruction	Meghan Chen	X	Guest – Senior Research Analyst	Cathy Stute	
Fiscal Services (appointed by VP, Admin Services)	Rosa Royce		Guest – Assistant Dean, Accreditation and Planning	Lianne Maldonado-Greenlee	X
Human Resources Manager (appointed by VP, HR)	Ryan Wilson				
Information Technology (appointed by VP, Admin Services)	Monica Cantu-Chan	X	Recorder	Wendi Alcazar	X

Topic		Discussion/Outcome
1.	Welcome	
2.	Review of the Agenda	<ul style="list-style-type: none"> Reviewed.
3.	Approval of <u>October 8th</u> Meeting Minutes	<ul style="list-style-type: none"> Reviewed. Motion made to approve the minutes made by T. Anders, motion seconded by K. Patel. Motion passes with one abstention.
4.	Program Review Update	<ul style="list-style-type: none"> The Student Services manager's meeting presentation was the first stop on the roadshow. There will be a PIE Day presentation for the School of Continuing Education. There will be a presentation at the BUS and T&H Managers meeting. An email to the Dept Chair list-serve will be sent. The Program Review trainings are now available on POD. Program Review information also went out in the Vice President of Instruction's Monday Minutes email newsletter to faculty. The Academic Senate had Jennifer Hinostroza present last week; there was so much information that there was not enough time to review it all. There is a bit of pushback about changing Program Review around Mt. SAC 2035 when they do not fully support Mt. SAC 2035. If the Facilities Advisory Committee reviews the equipment requests, the committee needs to be larger. We need more faculty and staff on it, representing the different campus constituent groups. Sometimes we do work at the unit level, and it's hard to see the big picture. The data is going to be linked to sections of Program Review. There is also a space for any additional goals that the unit may want to include.

	<ul style="list-style-type: none"> • We will map the unit Program Review to the different templates. Some areas will have a hybrid template. • It would be beneficial if this committee could go through the training and then could be a resource for the campus. • We can have the training as part of our next meeting agenda. • Does Classified Senate complete its own Program Review? We don't dictate who completes one; it's up to that body to decide. • We are happy to come to any meeting to give the Program Review presentation. • There should be an all-faculty or all-campus announcement about attending the training. • It's good to send out information using multiple methods, email, in-person training, etc. • The training is good for anyone. We encourage everyone to attend, and it is PGI-approved. • The department chairs could advertise the training to their colleagues in their department. • The more people know, the better they understand how their work affects the college. • We are working with the President's Office on the AP 3250 update. We did send it to them. Director Carol Nelson will ensure that it goes through the appropriate process.
5.	<p>Mt. SAC 2035 Implementation Plan</p> <ul style="list-style-type: none"> • The Vice Presidents will assist with identifying areas they are responsible for. • A method of tracking our progress and meeting our goals will be created. • Healing Centered Engagement Training Session for Classified will be held on Nov 7th. • It is important for individuals to see how their work relates to Mt. SAC 2035. • Tools will also be important, something that isn't 130+ pages, as is the Mt. SAC 2035 plan. We will try to make the information more accessible. • Faculty have expressed that they feel their voices were not heard enough in the creation of Mt. SAC 2035. • There is a bit of pushback about changing Program Review around Mt. SAC 2035 when they do not fully support Mt. SAC 2035. • Regarding the buy-in of Mt. SAC 2035, the classified employees feel the same as the faculty. • We don't yet have 100% buy-in of Mt. SAC 2035. • Regarding faculty and classified employees feeling their voice was not a big enough part of the creation of Mt. SAC 2035. This may be due to the process change. We asked for input from students and then asked for employees' input. • It could be a messaging issue; we may be able to fix this by getting information out to these groups. • The challenges and opportunities are good to hear about so that we can find ways to

		support the needs of the college.
6.	Integrated Planning Model	<ul style="list-style-type: none"> • Are there any volunteers who would like to work on the Integrated Planning Model? • We can work on it and then bring our work to IEC. • Pauline, Lina, Lianne, and Lisa volunteered to be on the workgroup.
7.	Budget Committee Update	<ul style="list-style-type: none"> • No Budget Committee update.
8.	DEISA+ Updates	<ul style="list-style-type: none"> • We are having a community circle on Nov 7th, 12:30 pm-3 pm. DEISA+ Council is hoping to have an engaged dialogue about DEISA+. There will also be a sound bath at the end of the session.