



# CEMC Meeting Minutes

Friday, April 14, 2023 | 9 – 10:30am | via Zoom

LPC Mission Statement	LPC Planning Priorities	
Las Positas College is an inclusive, learning-centered, equity-focused environment that offers educational opportunities and support for completion of students' transfer, degree, and career-technical goals while promoting life-long learning.	Establish a knowledge base and an appreciation for equity; create a sense of urgency about moving toward equity; institutionalize equity in decision-making, assessment, and accountability; and build capacity to resolve inequities.	Increase student success and completion through change in college practices and processes: coordinating needed academic support, removing barriers, and supporting focused professional development across the campus.
Chair (voting)	Deans (voting)	Faculty (voting)
<input type="checkbox"/> VP Academic Services, Co-chair <input checked="" type="checkbox"/> Thomas Orf, Co-chair	<input checked="" type="checkbox"/> Stuart McElderry <input checked="" type="checkbox"/> Nan Ho <input type="checkbox"/> Tamica Ward	<input type="checkbox"/> Jeremiah Bodnar <input checked="" type="checkbox"/> Rajeev Chopra <input type="checkbox"/> Sarah Thompson <input checked="" type="checkbox"/> Rafael Valle <i>Attendance (Quorum = 5 voting members)</i>
Administrators (non-voting)	Administrators (non-voting)	Classified Professionals (non-voting)
<input checked="" type="checkbox"/> Dyrell Foster, President <input type="checkbox"/> Anette Raichbart <input checked="" type="checkbox"/> Jeanne Wilson <input type="checkbox"/> Rajinder Samra	<input checked="" type="checkbox"/> Amy Mattern <input type="checkbox"/> Kevin Kramer <input checked="" type="checkbox"/> Joel Gagnon	<input checked="" type="checkbox"/> Carolyn Scott <input checked="" type="checkbox"/> Andrea Migliaccio
Academic Senate	Classified Senate (2)	Student Senate (2)
<input type="checkbox"/> <input type="checkbox"/>	<input checked="" type="checkbox"/> Aubrie Ross <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
Guests		
Theresa Rowland Craig Kutil	Heike Gecox	

Agenda Item	Information/Discussion	Action/Assigned To
1.	<b>Call to Order</b> Dr. Orf called the meeting to order at 9:02a.m.	
2.	<b>Review &amp; Approval of Agenda</b> Agenda approved by the committee.	Approved Ho/Valle
3.	<b>Review &amp; Approval of Minutes – February 10, 2023</b> Minutes approved by the committee.	Approved Ho/Chopra
4.	<b>Latest Numbers</b> Dr. Orf reporting: No major change.  <u>Spring 23 as of 04/10/2023</u> FTES 2260.15 FTEF 181.44 WSCH/FTEF 385.58 FTES/FTEF 12.46 Fill rate 70.33% # of Pri Sec 751 3.42%	
5.	<b>Productivity by Discipline Discussion</b> Dean McElderry: This is something we briefly discussed before. It's a proposal for us to consider if we'd like to use it. It's basically using productivity as the basis of for the discipline planning process; we have not done this in the past. We've focused on FTES generation. Productivity needs to be a major focus of ours. It's built into the FA contract (Article 26); district enrollment management was established by the contract in 2002. CEMC's role is to help disciplines develop plans to meet a particular productivity goal. Two documents were shared for discussion: Productivity Goals & Discipline Planning; Productivity Planning Steps.	

	Drs. Orf and McElderry will continue conversation to bring this back to a future meeting. Dr. Foster appreciates the approach and considerations. Overall consensus is that this is great stuff.	
6.	<b>Good of the Order</b> Mr. Chopra: Great job Mary Lauffer and Business students (email) Good job	<b>None</b>

**Meeting adjourned at 10:00am**

**Next meeting: Friday, April 28**