Monday, June 22\textsuperscript{nd}, 2009
1:30 – 3:00 p.m.

\textit{Agenda}

1. Approval of Minutes June 1\textsuperscript{st} (5 min.)
2. Task Force Reports: (65 min.)
   - Faculty Hiring Prioritization (5 min.)
   - Program Review (25 min.) –
     1. Reports to chairs – Distance Education, Chicano Studies
     2. Review of process (model and data collection)
     3. Next cycle
     4. Addition of off campus and online statistics and assessment
   - Student Learning Outcomes (5 min.)
   - Essential Skills Committee (10 min.)
   - Accreditation (5 min.)
   - Educational Master Plan Update – (report by Academic Affairs)
   - Program Viability – Departmental Reorganization (5 min.)
   - Budget and Planning (5 min.)
   - Distance Education (5 min.)
3. Strategic Enrollment Policy Report (5 min.)
4. EPC Role in Program Review for Student Services and Admin. Services (10 min.)
5. Year end “culmination”! Location TBA

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