1. Approval of Minutes Oct. 5th  (5 min.)
2. Reports: (45 min.)
   • Faculty Hiring Prioritization ( )
   • Program Review (progress on forms including Library/Learning Center report) (10 min.)
   • Student Learning Outcomes (5 min.)
   • Essential Skills Committee (5 min.)
   • Accreditation (5 min.)
   • Educational Master Plan Update (5 min.)
   • Program Viability ( )
   • Budget and Planning ( )
   • Distance Education (5 min.) Absence Policy
   • Curriculum (5 min.)
   • Strategic Enrollment Management (5 min.)
3. Membership Expansion Proposal Vote (10 min.)
4. Report on non-credit program  (10 min.)
5. Counseling update on Additional Degree Policy (10 min.)
6. Report on Tujunga/Sunland community meeting (10 min.)

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