Monday, December 14th, 2009
1:30 – 3:30 p.m. in C.C. #4

Agenda

1. Approval of Minutes December 7th (5 min.)
2. Reports: (95 min.)
   - Faculty Hiring Prioritization (5 min.)
   - Program Review – validation process for comprehensives and updates (20 min.)
   - Student Learning Outcomes (5 min.)
   - Essential Skills Committee (5 min.)
   - Accreditation (5 min.)
   - Educational Master Plan Update (20 min.)
   - Program Viability (5 min.)
   - Budget and Planning
   - Distance Education (5 min.)
   - Curriculum including program review, update accountability (20 min.)
   - Strategic Enrollment Management (5 min.)
3. January schedule

Notes: