SHARED GOVERNANCE COMMITTEE AGENDA

COMMITTEE: EDUCATIONAL PLANNING

Date of Meeting: 3-24-14       Location: CAI Conference       Time: 1:30-3:30 pm

Room

1. Approval of Minutes of March 10, 2014 (5 min)
2. Call for new items (5 min)
3. Review of outstanding action items (5 min)
   a. Changes to membership rules
4. English Comprehensive Review Visit (45 min)
5. External Review of Co-op Ed’s Comprehensive Program Review (15)
   Phares/Smazenka
6. Review of Mission Statement (15) Phares
7. DE Plan (15 min) Jordan
8. Viability plan (15 min) Hernandez/Pazirandeh
9. Adjournment