SHARED GOVERNANCE COMMITTEE AGENDA

COMMITTEE: EDUCATIONAL PLANNING

Date of Meeting: 9-8-14       Location: CAI Conference Rm.       Time: 1:30-3:30 pm

1. Approval of Math and DevCom seating two members (5 min)
2. Approval of Minutes of June 2, 2014 (10 min)
3. Call for new items (5 min)
4. Review of outstanding action items (5 min)
5. Business/Law Recommendations/Commendations (5 min)
6. Math/CSIT Recommendations/Commendations (5 min)
7. Professional Studies’ comprehensive review (5 min)
8. Committee Reports
   a. Faculty Hiring Prioritization (D’Art Phares for Mike Fenton, 5 min)
   b. SLO/PLO/ILO Assessments (Pat Flood, 5 min)
   c. Essential Skills Committee (Gary Prostak, 5 min)
   d. Accreditation (Madeline Hernandez, 5 min)
   e. Budget and Planning (Cathy Brinkman, 5 min)
   f. Distance Education (David Jordan, 5 min)
   g. Curriculum (Said Pazirandeh, 5 min)
9. Scheduling Budget Prioritization review (10 min)
10. New round of Program Reviews in Spring (40 min)
11. Adjournment