COUNCIL OF INSTRUCTION
Agenda

Wednesday, April 6, 2011
1:30 PM – 3:30 PM
CC4

1. Approval of Minutes – February 3, 2011
   Johnson-Hawkins
2. Articulation
   Hernandez, M
3. Curriculum
   Pazirandeh, S
4. Counseling
   Ritcheson, S

5. Enrollment Management Plan (Draft)
   Montes, D
6. Budget
   Johnson-Hawkins, A
7. Academic Affairs
   a. Seniority Lists
      i. Denoting Department Chair
   b. Printing
      i. Pending orders – no balance funds
      ii. Orders needing approvals – (Dollar amount ?)
   c. Field trip procedures
   d. Departmental textbook policies - written
   e. Summer /Fall scheduling processes
      i. Formalizing scheduling core principles
   f. Campus wide lottery procedures for adding classes
   g. Scheduling - rooms
   h. Facility updates
      i. Faculty offices
      ii. Professional Studies Department move into CAI
   i. Student disciplinary actions
      i. Board Rule; Student Discipline - Article XI 91101.

8. SLOs
   a. Assessments (2012 deadline)
     Flood
9. Chair’s Council
   Smazenka
10. Dean’s Reports
    Brinkman, Swerdlow
11. Items from the floor

12. Next Council of Instruction Meeting Dates
    May 4, 2011
    June 1, 2011