AGENDA
Thursday, June 5, 2014
1:00 PM – 3:00 PM, SSB 414

I. Confirmation of the Agenda

II. Minutes of May 1, 2014

III. President’s Report

IV. Recommendation
   A. The Enrollment Management Committee recommends changes to the committee’s name, charge and membership.
   B. The P.I.E. Committee recommends approving modifications to the program review process for 2014-15, including changes to the Modules and Questions, and to the “Divisions, Departments and Programs” that will complete program review.

V. Standing Committee Reports
   A. Accreditation, A Taylor & B. Sprague
   B. Budget, K. Takeda & O. Shewfelt
   C. Facilities, K. Takeda & K. Considine
   D. P.I.E. Committee Report, R. Tillberg
   E. Resource Development, B. Sprague & K. Boutry
   E. Technology, B. Sprague & Vidya Swaminathan

VI. Ed Master Plan Work Group Update, H. Bailey-Hofmann

VII. College Council Annual Evaluation – Summer Plans

VIII. ATD Update, C. Nomis