

College Planning Council
Agenda
Wednesday, September 24, 2014
3:00 – 4:30 p.m.
Multidisciplinary Center West (MCW) – 312

A. Comments

1. Public

B. Discussion Items

1. Introductions and Charge of the Committee
2. Committee Reports
 - a. Faculty Senate Peter Sezzi
 - b. Classified Senate Peder Nielsen
 - c. Accreditation
 - d. Budget Resource Committee Mark Pauley, David Keebler
 - e. Student Learning Outcomes Debbie Newcomb
3. Program Review Process Dave Keebler
 - a. Planning Parameters
 - b. Priorities List
 - c. Process and timelines
 - d. Example Gap Analysis – findings
4. Strategic Planning
 - a. Strategic Implementation Plan
 - b. Student Equity Plan
 - c. SSSP Plan
5. Categorical/Designated Funds – Positions
6. Enrollment

C. Action Items

1. Approval of minutes – April 30, 2014

D. Announcements/Information Items

E. Other

Charge: The College Planning Council is a participatory governance committee that monitors college compliance with Accreditation Standard I. As part of the college planning, program review and budget allocation cycle, the College Planning Council reviews the Educational, Facilities, and Technology Master Plans and calls for their revision in accordance with an established cycle; proposes a limited number of three-year strategic goals based on the Educational Master Plan to form the basis for the college's Strategic Plan; establishes the college planning parameters each spring; recommends priority lists for new programs and

initiatives that emerge through the annual planning and review process; responds to administration's recommendations for program growth, reduction and discontinuance; and contributes to the development of the college's Annual Report by documenting the progress made on the Strategic Plan. The Faculty Staffing Priorities Committee, a subcommittee of the Academic Senate, prioritizes recommendations for growth faculty positions. The Classified Staffing Priorities Committee, a subcommittee of the Classified Senate, prioritizes recommendations for growth classified positions. The faculty Co-Chair of the College Planning Council serves as a member of the Accreditation Steering Committee.