Meeting Agenda for Wednesday, September 28, 2011
West Campus, BC 214, 3:00 – 5:00 pm

1.0 Call to Order
   1.1 Public Comments (if a request to the President or the Secretary has been made in advance; a maximum of 5 minutes may be used)
   1.2 Approval of Agenda
   1.3 Approval of Minutes 09-14-11 (Attachment A)

2.0 Reports
   2.1 President Report (Dean Nevins)
   2.2 Planning and Resources Liaison Report (Kenley Neufeld)
   2.3 Academic Policies (Ignacio Alarcón)
   2.4 Faculty Development Liaison Report (Ann Wilkinson)
   2.5 CPC/Curriculum and Instruction Liaison Report (Kathy O’Connor)
   2.6 IA Liaison Report (Gary Carroll)
   2.7 EVP Report (Marilynn Spaventa)

3.0 Unfinished Business
   None

4.0 New Business
   4.1 Enrollment Priorities Changes (Attachments B & C)
   4.2 AP 4491 Emeritus Faculty Status (Attachment D)
   4.3 Program Review Process (Attachment E)
   4.4 Ad Hoc Committee Initial Proposed Recommendation List (Attachment F)

5.0 Adjourn