



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