AGENDA

April 12, 2012
1:00 PM
Winlock

I. Minutes of the March 1, 2012 meeting

II. President’s Report

III. Chair’s Report
   A. Chair Election – Scheduled for the May 3, 2012 Council meeting
   B. Co-Chairs of Standing Committees – assess effectiveness

IV. For Discussion/Consideration/Action
   - Terms of College Council members on standing committees
   - Selection process of the faculty accreditation chair and whether to have a co-chair in training
   - Program Viability Indicators

V. Standing Committee Reports/Recommendations
   A. Accreditation
   B. Budget
   C. Enrollment Management
   D. Facilities
   E. Planning
      Recommendation – In order to make sure division cross validation occurs, it has been recommended that at least one administrator from another division will serve on each program review validation. This will be piloted with two program reviews in each of the three college divisions: Academic Affairs, Student Services, Administrative Services
   F. Technology

VI. ATD Update