

August 23, 2011
2:00- 3:30, AC 108
Agenda

TOPIC	DESCRIPTION	TIME	(INFORMATION/ DISCUSSION/ ACTION)
1. AGENDA	Review/Revise/Approve Meeting Agenda	2:00	Action
2. Minutes	Approve Prior Meeting Minutes	2:02	Action
3. Budget Update (Peggy)	Share information	2:05	Action
4. Program Review Template Revision (Sara)	Share information	2:15	Information
5. SLO Assessment Plan (Yolanda)	Share information	2:30	Info/Discussion
6. Research Advisory Group (RAG) Update (Chialin)	Share information	2:45	Information
7. ECE and Education Courses Move	Share information	3:05	Info/Discussion
8. Subcommittee Reports <ul style="list-style-type: none"> • Technology Planning • Student Access & Success (Update) • Educational Planning • Facilities Planning • Instructional Equipment • Professional Development 	Share Information	3:15	Info/Discussion
9. Other Reports & Updates	Share information	3:25	Info/Discussion
10. Other	Discuss other items	3:27	Info/Discussion
11. Meeting Wrap Up/Assignments	Confirm Committee Tasks & Agreements	3:30	Action