



COLLEGE PLANNING COUNCIL
Thursday, February 5, 2009
1:30 to 3:30 p.m. – Building 3, Room 142

AGENDA	PRESENTER	PROCESS	TIME
1) APPROVAL OF THE MINUTES FROM JANUARY 29, 2009	Margie Carrington, College Planning Council Co-Chair	Action	5 minutes
2) BUSINESS			
I. Nomination of Faculty Co-Chair	Margie Carrington, College Planning Council Co-Chair	Action	2 minutes
II. Instructional Planning Council and Student Services Planning Council Status Update	Instructional/Student Services Planning Co-Chairs	Information	3 minutes
III. Accreditation Road Map – Where We Are At/Next Steps	Gregory Stoup, Director of Planning, Research, & Student Success	Discussion	30 minutes
IV. Culture of Inquiry	Gregory Stoup, Director of Planning, Research, & Student Success	Discussion	30 minutes
V. Evaluation of Decision-Making Process	Margie Carrington, College Planning Council Co-Chair & Martin Partlan, Budget Committee Co-Chair	Discussion	20 minutes
3) BUDGET COMMITTEE UPDATE	Joan Murphy & Martin Partlan, Budget Committee Co-Chairs	Information	5 minutes
4) SENATE UPDATES	Senate Reps	Information	10 minutes
5) DIVISION & COMMITTEE UPDATE	Division & Committee Reps	Information	10 minutes
6) MATTERS OF PUBLIC INTEREST	Margie Carrington, College Planning Council Co-Chair & Faculty College Planning Co-Chair	Information	5 minutes
7) ADJOURNMENT	Margie Carrington, College Planning Council Co-Chair		

MEETINGS ARE OPEN TO ALL