



**COLLEGE PLANNING COUNCIL MEETING AGENDA**  
**Thursday, February 19, 2008**  
**1:30 to 3:30 p.m. - Building 3, Room 142**

AGENDA ITEM	PRESENTER	PROCESS	TIME
<b>1) APPROVAL OF MINUTES – January 29, 2009 and February 5, 2009</b>	Margie Carrington, College Planning Council Co-Chair	Action	5 min
<b>2) BUSINESS</b>			
I. Nomination of Faculty Co-Chair	Margie Carrington, College Planning Council Co-Chair	Action	5 min
II. Instructional Planning Council and Student Services Planning Council Status Update	Instruction Planning Council/Student Services Planning Council Co-Chairs	Information	10 min
III. Status of Reorganization	Thomas Mohr, President	Information & Discussion	40 min
IV. Accreditation Road Map Where We Are At/Next Steps	Greg Stoup, Director of Planning, Research & Student Success	Discussion	20 min
V. Student Learning Outcomes Update	Carol Rhodes, SLOAC Coordinator Greg Stoup, Director of Planning, Research & Student Success Thomas Mohr, President	Discussion	10 min
<b>3) BUDGET COMMITTEE UPDATE</b>	Joan Murphy & Martin Partlan, Budget Committee Co-Chairs	Informational	5 min
<b>4) SENATE UPDATES</b>	Senate Reps/Designees	Informational	10 min
<b>5) DIVISION &amp; COMMITTEE UPDATES</b>	Division & Committee Reps/Designees	Informational	10 min
<b>6) MATTERS OF PUBLIC INTEREST</b>	Margie Carrington & Faculty College Planning Council Co-Chairs	Informational	5 min
<b>7) ADJOURNMENT</b>	Margie Carrington & Faculty College Planning Council Co-Chairs		

**MEETINGS ARE OPEN TO ALL**