



	<p>community. In assessing our planning structure we need to ask the following questions:</p> <ul style="list-style-type: none"> <li>• Are we achieving the desired levels of awareness and participation from faculty, staff, and students?</li> <li>• Is each planning body advancing the appropriate agenda?</li> <li>• How is the coordination among the planning bodies? Are there redundancies?</li> <li>• Is there anything we need to put in place?</li> <li>• Are there any lingering or structural issues?</li> </ul> <p>Suggested that the College look into having an All College orientation at the beginning of the Fall Semester where the campus community can get a better understanding of the planning structure and at the same time conduct an informal assessment of it.</p>	
<p>III. Public Access (Discussion)</p>	<p>Reported that the College Planning Council does not fall under the Brown Act. Proposed that each College Council should have a discussion if they want public access and report back to the College Planning Council.</p>	<p>Alicia Aguirre &amp; Margie Carrington, College Planning Council Co-Chairs</p>
<p>IV. Classified/Faculty Procedures for Recommendations/New Positions (Action)</p>	<p>Members agreed by consensus to adopt the Classified/Faculty Procedures for Recommendations/New Positions.</p>	<p>Alicia Aguirre &amp; Margie Carrington, College Planning Council Co-Chairs</p>
<p>V. College Hiring Policy</p>	<p>A draft was presented from the Academic Senate for the College Planning Council to adopt the following policies:</p> <ol style="list-style-type: none"> <li>1. All hiring shall be based on “Program Review” and is to be reflective of the College Educational Master Plan and strategic goals.</li> <li>2. The Joint IPC/SSPC Hiring prioritization meeting will consider proposals for new positions in the context of past hiring and current proposals</li> <li>3. That faculty positions that are vacated are to be retained as faculty positions and filled by the hiring prioritization process.</li> </ol> <p>The document was discussed and will be brought back with suggested revisions.</p>	<p>Martin Partlan</p>
<p>3) PLANNING &amp; BUDGET UPDATE</p>	<p>Covered in Budget Update status – Item I in Business</p>	

(Informational)		
4) SENATE UPDATES (Informational)		
Academic Senate	Working on the Program Review process in consultation with IPC. Will be hosting the campus End of the Year Party on May 14 at Woodside Village Church.	Martin Partlan
ASCC Classified Senate	Hosted Spring Fling events yesterday. Have finalized their hiring policy and working on updating their constitution. Will be having there election of officers soon.	Roberta Chock
District Shared Governance	Reviewing Chapters 2 and 7 dealing with mutual respect of District Rules and Regulations. Also discussed the proposal for San Mateo County to offer 4 year degrees at Community Colleges.	Martin Partlan
5) DIVISION & COMMITTEE UPDATES (Informational)		
Business, Workforce, & Athletics Humanities	Dance Fusion program on May 8 <sup>th</sup> at 7:30 p.m. in Main Theater. Will include dance program from CSM and Community Jam. Cañada Colts are in the playoffs and will be playing CSM tomorrow and Saturday. ECE/SFSU program graduation on May 14 <sup>th</sup> at 5:00 p.m. Fashion Show program on May 16 <sup>th</sup> at 7:00 p.m. in the Main Theater.	Linda Hayes
Science & Technology	No Report	
Humanities	Humanities and Social Sciences Award program on May 12 <sup>th</sup> at 5:00 p.m. in the Theater Foyer. Anthropology Dine Out fundraiser on May 14 <sup>th</sup> . English Institute Ceremony on May 19 <sup>th</sup> at 6:30 p.m. in the Main Theater.	Sarah Harmon Jenny Castello
Student Services University Center	CSUEB Information night on June 4 <sup>th</sup>	
Diversity Committee	Film "Color of Fear" was shown and facilitated by Professor Val Goines.	
6) MATTERS OF PUBLIC INTEREST	Scholarship Reception on May 8 <sup>th</sup> at 6 p.m. in the Cafeteria	Margie Carrington

(Informational)		
7) ADJOURNMENT	The meeting was adjourned at 3:15 p.m.	Alicia Aguirre & Margie Carrington, College Planning Council Co-Chairs