Agenda

1) Review and approve minutes—pending

2) Report on action items

3) **SEC update**—Becky

4) **Survey status update**—The district strategic planning group will be sending out a survey. Greg said he would send it to me for us to review as SEC prepares ours.

5) **Integrated Program Review**—next steps?

6) **Planning:** Is our college planning integrated? Do we evaluate it?
   I did a word search in the Decision Making Document for “planning.” It revealed 3 different descriptions of the role of College Council. CC will be reviewing them at its next meeting. (Attached with this email.)

   Problem-solving request: After the accreditation focus, I’d like ASC to help decide the best way to evaluate the planning processes. See the Planning Processes Timeline entries for April and May. This is part of Recommendation 1 from the previous self-study. Thus far, we have not evaluated the major planning processes in a systematic way. Ann

   This is how I worded it in reports to Academic Senate and College Council:
   This year, in response to request from I.B. subcommittee and Ann Morgan (IPR):
   a. How do we evaluate college planning efforts?
   b. First, what are they? College Council, DMD, goals process, Budget decision-making criteria, APR, and ?
   c. How are they linked?
   d. Have we documented their effectiveness?
   e. If not, develop process and timeline.

7) **Collegewide Committee Report**—to be completed today for the September 30 deadline.
   What are our goals for the year? Timeline? Do we use the charge as a basis?

8) **Communication from ACCJC:** Policies and Procedures for the Evaluation of Institutions in Multi-College/Multi-Unit Districts or Systems (rev. June 2011). I received a paper copy from Greg, so I will bring copies to the meeting.

9) Adjourn - Next Meeting: Tuesday, October 4, 2011, 3:30 p.m. – 5:00 p.m. Levinson 40