



HRS PLANNING COUNCIL MINUTES

November 29, 2005

The meeting of the Human Resource Services Planning Council was held on Tuesday, November 29, 2005, in room SU-18. The meeting was called to order by Jack Miyamoto at 3:30 p.m.

Roll Call

Members Present: Ernie Carson, Tawn Gregg (for Carmen Eckman), Shawna Hearn, Nancy Horio, Wendy Metzger, Jack Miyamoto

Members Absent: Molly Faulkner, Marsha Gable, Suzanna Grenz, Kelly Hudson-Maclsaac

I. Minutes

The minutes from the November 8, 2005 meeting were reviewed and approved.

II. Old Business

A. District Strategic Planning Goals

Dr. Miyamoto informed the Council that the SPC approved the District goals at their last meeting, and therefore, further discussions were not needed.

B. Human Resource Services Institutional Review

Dr. Miyamoto distributed a copy of the HRS Institutional Review document to the Council. He informed the Council that this was only a draft and that the final HRS Institutional Review self-study would be forwarded to the Council in December.

III. Adjournment

The meeting was adjourned at 4:30 p.m.