



HRS PLANNING COUNCIL MINUTES

December 13, 2005

The meeting of the Human Resource Services Planning Council was held on Tuesday, December 13, 2005, in room SU-18. The meeting was called to order by Nancy Horio at 3:30 p.m.

Roll Call

Members Present: Ernie Carson, Jo Anne Giese, Tawn Gregg, Suzanna Grenz, Nancy Horio, Kelley Hudson-Maclsaac, Wendy Metzger

Members Absent: Molly Faulkner, Shawna Hearn, Jack Miyamoto

I. Minutes

The minutes from the November 29, 2005 meeting were reviewed and approved.

II. Old Business

A. Institutional Review Committee Follow-Up

Sara Thompson did a follow-up with the Council to find out if there were any questions about the Institutional Review Self-Study and if it was helpful. She will review our final draft, which will then be submitted to Joan Decker to forward on to the Strategic Planning Council.

B. Human Resource Services Institutional Review

The Council agreed that the Institutional Review Self-Study was useful. They suggested that the information regarding past accomplishments and future objectives would be beneficial to the new Vice President of Human Resource Services. The Council asked some questions about the differences between Institutional Review and the Annual Implementation Plan. Institutional Review is a self-assessment of our individual department's accomplishments and goals/objectives. The Annual Implementation Plan is part of the District's Strategic Plan, for which the HRS Planning Council is assigned certain objectives/activities.

III. Adjournment

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