



**STUDENT SERVICES PLANNING
COUNCIL MEETING
AGENDA
January 28, 2004**

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date: January 28, 2004
	<input type="checkbox"/>	Product/Project	Starting Time: 9:30 a.m.
	<input type="checkbox"/>	Special	Ending Time: 11:00 a.m.
			Place: Executive Conference Room (Located in the Student Union)

CHAIR: Joseph L. Madrigal **MEMBERS:** ASG Representative, Barr, Bishop, Crowe, Doran, J. Fernandez, Gable, Halttunen, H. Lee, Madrigal, J. Mills (representing Waite), Mobilia, Moss, Ramirez, Roth, Sousa, Springer, J. Woods

RECORDER: Marilyn Lunde

	Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
I.	Approval of Minutes • December 10, 2003 Meeting	Information / Action	E-mail Attachment	5 minutes
II.	Title V Grant Proposal and HSI Designation Update	Information	Power Point Presentation	20 minutes
III.	Fee Exemption for International Students	Discussion / Action	E-mail Attachment	10 minutes
IV.	Credit / No Credit Form	Information		5 minutes
V.	2003-04 Institutional Review Self-Study Executive Summary – Student Services	Discussion / Action	E-mail Attachment	45 minutes
VI.	Sharing	Information		

Next Meeting – February 11, 2004