



**STUDENT SERVICES PLANNING
COUNCIL MEETING
AGENDA
March 9, 2005**

| | | | |
|----------------------|-------------------------------------|-----------------|--|
| MEETING TYPE: | <input checked="" type="checkbox"/> | Staff | Date: March 9, 2005 |
| | <input type="checkbox"/> | Product/Project | Starting Time: 9:30 a.m. |
| | <input type="checkbox"/> | Special | Ending Time: 11:00 a.m. |
| | | | Place: SU-203 (Located in the Student Union) |

CHAIR: Joseph L. Madrigal **MEMBERS:** ASG Representative, Bishop, Conway, Doran, Dozier, Egkan, J. Fernandez, Gable, Halttunen, H. Lee, Madrigal, Miller, J. Mills, Moss, O'Brien, Springer, Woodcock, J. Woods

RECORDER: Marilyn Lunde

| Order of Agenda Items | Desired Outcome | Resources Used | Time Allotted |
|--|----------------------|--------------------|---------------|
| I. Approval of Minutes • February 9, 2005 Meeting • February 23, 2005 Meeting | Information / Action | E-mail Attachments | 5 minutes |
| II. Request for Proposal – GEAR-UP | Information | | 10 minutes |
| III. Faculty Positions Priority Recommendations | Discussion / Action | E-mail Attachments | 20 minutes |
| IV. Proposal / Plan to Replace Vacated Positions | Discussion | | 10 minutes |
| V. Student Services One Time Money Requests / 2004-05 | Information | | 10 minutes |
| VI. Sharing / Announcements | Information | | |

PLEASE NOTE:

Next Meeting – Joint SSPC / IPC Meeting to discuss the priorities for 2006-07 Faculty Positions

**MARCH 30, 2005
2:30-4:00 P.M.
SU-18**