



**STUDENT SERVICES PLANNING  
COUNCIL MEETING  
AGENDA  
January 25, 2006**

<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/>	Staff	<b>Date:</b> <b>January 25, 2006</b>
	<input type="checkbox"/>	Product/Project	<b>Starting Time:</b> <b>9:30 a.m.</b>
	<input type="checkbox"/>	Special	<b>Ending Time:</b> <b>11:00 a.m.</b>
			<b>Place:</b> <b>SU-203 (Located in the Student Union)</b>

**CHAIR:** Joseph L. Madrigal      **MEMBERS:** Aguilera, Atkins, Bishop, Conway, Cruz, Dise, Dozier, Duris (ASG Representative), Egkan, J. Fernandez, Gable, Halttunen, H. Lee, Madrigal, Moss, O'Brien, Springer, Tait-Brown, Woodcock, J. Woods

**RECORDER:** Marilyn Lunde

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
<b>I. Approval of Minutes</b> • December 14, 2005 Meeting	Information / Action	E-mail Attachment	5 minutes
<b>II. Institutional Review Use for Planning / Feedback</b> – (Sara Thompson)	Information / Discussion		20 minutes
<b>III. Institutional Review – Dean / VP Executive Summary / 1<sup>st</sup> Reading</b> – (Joseph Madrigal & Lynda Halttunen)	Information / Discussion		60 minutes
<b>IV. Sharing / Announcements</b>	Information		

**Next Meeting – February 8<sup>th</sup>**