



**CHAIR:** Wilma Owens

**MEMBERS:** Chairs, Directors

April 6, 2010 2:30 p.m. – 4:00 p.m.

AA-140

**Order of Agenda Items**

**Desired Outcome**

- |  |                    |                   |
|--|--------------------|-------------------|
| • <b>Technology Master Plan 2016</b>                           | <b>Don Sullins</b> | <b>Discussion</b> |
| • <b>Report from IPC</b>                                       | <b>Workman/</b>    | <b>Discussion</b> |
| ○ <b>Program Review and Planning</b>                           | <b>Owens</b>       |                   |
| ○ <b>Resource Allocation Model</b>                             |                    |                   |
| • <b>Book Look – Summer 2010/<br/>Other Fees – Spring 2011</b> | <b>Owens</b>       | <b>Discussion</b> |
| • <b>Graduation</b>  | <b>Owens</b>       | <b>Discussion</b> |
| • <b>SLOs (Course and Program)</b>                             | <b>Owens</b>       | <b>Discussion</b> |
| • <b>Curriculum<br/>(Units in degrees and certificates)</b>    | <b>Owens</b>       | <b>Discussion</b> |
| • <b>Purchase Cut-off Dates</b>                                | <b>Owens</b>       | <b>Discussion</b> |
| • <b>Faculty Hires 2010-2011</b>                               | <b>Owens</b>       | <b>Discussion</b> |
| • <b>Accreditation Update</b>                                  | <b>Owens</b>       | <b>Discussion</b> |
| • <b>Other Items</b>   | <b>All</b>         | <b>Discussion</b> |