**College Planning Council**

**Agenda**

**Wednesday, November 13, 2012**

**3:00-4:00 pm**

**Multidiscipline Center West (MCW) – 312**

1. Call to Order
2. Public Comments
3. Announcements/Information Items

None

1. Reports

None

1. Discussion Items
* Review of standing College Recommendations (emphasis on 8 and 3)
	1. Recommendation 8
* 2010 – Campus Planning Processes
* 2011 – College Institutional Effectiveness Goals aligned with District Goals
	+ Core Indicators of Effectiveness – VC
	+ Crosswalk with District Indicators of Effectiveness
	+ District Planning – Overview (flowchart)
	+ Board Goals 2012-2013
* VC Integrated Planning Manual
* VC Strategic Plan 2012/2013
1. Recommendation 3
* 2010 – Strengthen program review: analysis of data, with emphasis on student demographics, enrollment, program completion, retention, success, and SLOs
* 2011 – Continue to work on the program review process; implement process for program viability/discontinuance
	+ AP 4021
	+ Program Review Process Subcommittee (May 2011)
	+ Changes to program review process/instructions to facilitators
	+ Completed program review for 2012/2013 – documents online
	+ Process included hearing faculty presentations on possible discontinuance
	+ Process changes and comments from CPC
1. Action Items
2. Other
3. Adjournment