

**Academic Planning Council**

April 5, 2019

11:00am-2:00pm

**ST 107**

A. Welcome	11:00
<hr/>	
B. Approve Minutes from 2/22/2019	11:01
<hr/>	
C. Discussion on Standing Committee & Deans' Reports	11:05
1. Academic Senate (2 min.)	
2. ISPC (2 min.)	
3. District Enrollment Management (2 min.)	
4. Program Review Committee (2 min.)	
5. CTA (2 min.)	
6. Deans' Report(s) (2 min.)	
<hr/>	
D. <i>ACTION ITEMS</i> None	11:17
<hr/>	
E. <i>INFORMATION ITEMS</i>	11:18
1. Prison Education Program Scheduling (Dr. Cobb) (5 min.)	
2. LRC Updates/Upgrades (Mr. Jimenez) (5 min.)	
3. Winter/Spring Schedule Timeline (Fulbright) (3 min.)	
4. Summer Advantage / Promise (Bader/Moore) (5 min.)	
5. Equity Plan (Dr. Ocegüera) (5 min.)	
6. Program Review Timelines (Fulbright/Gray) (2 min.)	
<hr/>	
F. <i>DISCUSSION ITEMS</i>	11:45
1. Engagement Centers (Dr. James) (10 min.)	
2. DLR Presentation (60 min.)	
3. Faculty Hiring Rubric (Fulbright/Bader) (30 min.)	
4. Education Master Plan (Dr. Reece) (30 min.)	
<hr/>	
G. <i>DATA DISCUSSION</i>	
<hr/>	
H. Good of the Order	1:50

***Next meeting***

May 10, 2019

11:00 – 2:00PM

ST 107

**REVISED: 4/4/19**