

**COLLEGE COUNCIL
AGENDA
WEDNESDAY, NOVEMBER 09, 2011
PCR**



Superintendent/President ~ Christopher O'Hearn,
Faculty Senate ~ Lisa Harvey, Debra Blanchard, or Leslie Huiner
CSEA ~ Frederick Board, Sharon Wright, Ray Navarro
Managers, Classified ~ Robert Sewell, Greta Moon, Deedee Orta
AFT ~ Kevin Crowley
CTA ~ Lisa Ellis, Gary Menser
Department Chair ~ Steve Toner
ASB Representative ~ Christopher Dustin, Jeremiah Brosowske, Joanna Cervantes
Cabinet ~ Peter Allan, Fusako Yokotobi, GH Javaheripour, Bill Greulich, Virginia Moran, Frank Smith, Paul Williams, Tim Johnston

- 1) **Approval of the Minutes**
 - **October 26, 2011**
- 2) **Accreditation ~ Peter Allan**
- 3) **Discussion, Department Chair and Organization of Disciplines ~ Peter Allan (attachment)**
 - a) **Project Synergy Report**
Action:
- 4) **AP 5055, Registration Priorities ~ Greta Moon (attachment)**
 - a) **Second Reading:** Registration priorities which coincide with BP 5055 (referenced).
Action:
- 5) **Sustainability Committee and Enrollment Management Committee**
- 6) **Educational Master Plan ~ Peter Allan**
- 7) **Institutional Learning Outcomes ~ Lisa Harvey (attachment)**
 - a) **First reading:** These are the Institutional level student learning outcomes proposed by the senate's student learning outcomes committee.
Action:
- 8) **Informational Item ~ Lisa Harvey (attachment)**

The Senate is proposing a definition for instruction and non-instructional programs.
- 9) **Shared Governance Committee Reports**
- 10) **Other**