

President's Cabinet

Helen Carr

Agenda

January 28, 2004

President's Cabinet
Friday, January 16, 2004
10:30 to 12:00 noon, President's Office

| Topic | Time | Person(s) Responsible – Discussion | Conclusion/Recommendation Action | Follow-Up |
|--|-------------|---|---|------------------|
| 1. College Council Agenda | 10:30 a.m. | Susan Lamb – Everyone | Unfinished Business: Vision Statement (report from sub-committee) Memorial Benches (report from subcommittee) Student Services Procedure 3027 (report from constituencies) New Business: 1. Revision to Key Policy | Added Budget |
| 2. Student Learning Outcomes | 10:45 a.m. | Saul – Look at copy of SLO model | The plan was presented. It will be shared with the senate and faculty at large and taken through the approval process. | |
| 3. 2003-04 Budget | 11:00 a.m. | Helen, Mack, Mariles | Operating budget is on target. C-Hourly looks much better this year than last year. | |
| 4. Program Review Validation Recommendations | 11:15 a.m. | Everyone – Wrap Up | Meeting was held with Automotive Department Faculty. Tom Beckett attended that meeting. Allcox will draft a letter to the department in response to the validation committee report. Meetings will be held with biology and media communications on their Spring 2003 report. | |
| 5. Program Review – Spring 2004 | 11:30 a.m. | Need committees | List to be developed. | |
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