



## MERRITT COLLEGE

### COUNCIL OF DEPARTMENT CHAIRS & PROGRAM DIRECTORS

WEDNESDAY, APRIL 4, 2014

3:00 TO 5:00 PM – ROOM R23



### AGENDA

1. Call to Order
2. Approval of Agenda (2 minutes)
3. Approval of March 5, 2014 minutes (5 minutes)
4. Update from the President (10 minutes)
5. Update on Replacing Deans (5 minutes)
6. Office of Instruction Items
  - a. Scheduling (10 minutes)
  - b. Budget Development (10 minutes)
  - c. Curriculum Alignment (10 minutes)
  - d. Accreditation (10 minutes)
    - i. SLO Assessment
7. FTES Management Plan for Summer and Fall Semesters (15 minutes)
8. Title III Update (5 minutes)
9. Computer Refresh status and management (5 minutes)
10. CIC Chair Status (5 minutes)
11. Faculty Hire Prioritization Process as it relates to Student Services (10 minutes)
12. Chair Nomination and Election Process (5 minutes)
13. Other/New Business (5 minutes)
14. Announcements
15. Adjournment