

MERRITT COLLEGE

COUNCIL OF DEPARTMENT CHAIRS & PROGRAM DIRECTORS

WEDNESDAY, DECEMBER 4, 2013

3:00 TO 5:00 PM - ROOM R23 AGENDA



- 1. Call to Order
- 2. Approval of Agenda (2 minutes)
- **3.** Approval of Minutes (3 minutes)
 - 3.1. November 6, 2013
- 4. Administrative Introductions and Reports (minutes)
 - 4.1. Norma Abriz-Galvaniz, President
 - 4.2. Laurie Silver, Interim VPSS
- **5.** Office of Instruction
 - 5.1. Accreditation: Committee's Role (minutes)
 - 5.2. Annual Program Update (APU) (__minutes)
 - 5.3. Faculty Hire Prioritization (minutes)
 - 5.4. SLOAC Status (minutes)
- **6.** Other/New Business
- 7. Announcements
- 8. Adjournment