



MERRITT COLLEGE

COUNCIL OF DEPARTMENT CHAIRS & PROGRAM DIRECTORS

WEDNESDAY, OCTOBER 01, 2014
3:00 TO 5:00 PM – ROOM R23



AGENDA

1. Call to Order (50% Quorum = 9 faculty from 18 dept. chair and program director slots)
2. Approval of Agenda (2 minutes)
3. Approval of Minutes (5 minutes)
 - 3.1. Three sets
4. Executive Administrative Reports (15 minutes)
 - 4.1. President (Dr. Ambriz-Galaviz)
 - 4.2. Student Services (Dr. Arnufu Cedillo)
 - 4.3. Business Services (Dr. Dativa del Rosario) Report on what happened to our funds
 - 4.4. Office of Instruction (Dr. Elmer Bugg) Explore possibility of creating an enrollment management sub-committee AND discussion of enrollment management in general (15 minutes)
5. Report on Faculty Prioritization Process from Senate, PFT and President (5 minutes)
6. Clarify what the **due dates** are for faculty prioritization for new hires AND for action plans and when (or if) we will get data from district (5 minutes)
7. Create subcommittee to update CDCPD by-laws (5 minutes)
8. Clarify previous decision regarding membership for Learning Resources Department Chair for new by-laws (5 minutes)
9. Discuss mandatory orientations for DE courses. Can we get a system in place for Spring 15 and language ready for class schedule? (15 minutes)
10. Discuss and Approve CDCPD goals (5 minutes)
11. SLOAC Update (Dr. Jennifer Shanoski) (5 minutes)
12. PFT Report (Christine Olsen/Dr. Jennifer Shanoski) (5 minutes)
13. Academic Senate Report (Dr. Tae-Soon Park) (5 minutes)
14. Announcements
15. Adjournment

The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, and develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society and a global economy.