



## MERRITT COLLEGE

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### COUNCIL OF DEPARTMENT CHAIRS & PROGRAM DIRECTORS

WEDNESDAY, MAY 6, 2015  
2:30 TO 4:00 PM – ROOM R23

#### AGENDA

1. Call to Order (17 voting members: quorum = 9)
2. Approval of Agenda (3 minutes)
3. Approval of Minutes (10 minutes)
4. Chair Announcements (3 minutes)
  - 4.1. Be thinking about who can chair the CDCPD next year. We need someone to step up to the plate or drive to the hoop.
5. Executive Administrative Reports (15 minutes)
  - 5.1. President (President Ambriz-Galaviz)
  - 5.2. Student Services (Vice President Arnufu Cedillo)
  - 5.3. Business Services (Business Manager Dativa del Rosario)
6. Office of Instruction (Vice President Elmer Bugg) (30-45 minutes)
  - 6.1. FTES Targets (2015-2016)
  - 6.2. Book Submissions
  - 6.3. Communication Proctor
  - 6.4. Evaluations
7. SLOAC (Jennifer Shanoski) (10 minutes)
8. Goals Workgroups Reports and goals plans (20 minutes)
9. PFT Report (Christine Olsen/Jennifer Shanoski) (5 minutes)
10. Academic Senate Report (Tae-Soon Park) (5 minutes)
11. Announcements
12. 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.*