

COUNCIL OF DEPARTMENT CHAIRS & PROGRAM DIRECTORS

**AGENDA
March 2, 2016
3:00-5:00 PM
R23**

1. Call to Order
2. Approval of Agenda(5 minutes)
3. Approval of Minutes (10 minutes)
4. Administrative Report (35 minutes)
 - a. Presidents Report
 - i. VPI Update and plan
 - b. Enrollment Management Plan/Strategies for Summer/Fall 2016 (David)
 - c. Business Managers Report
 - i. 2015-16 Budget spend down
 - ii. 2016-17 Budget Development
 - d. Deans' Report
 - i. Educational Master Plan
 - ii. Faculty Evaluations
5. Departmental Restructuring (45 Minutes)
 - a. BioSciences
 - b. Business/CIS
 - c. Math
6. SLOAC update (10 minutes)
7. Accreditation Report (10 minutes)
8. Announcements (5 minutes)
9. Adjournment