



MERRITT COLLEGE



COUNCIL OF DEPARTMENT CHAIRS & PROGRAM DIRECTORS

WEDNESDAY, SEPTEMBER 2, 2015
3:00 TO 5:00 PM – ROOM R23

REVISED AGENDA

1. Call to Order
2. Approval of Agenda – (2 min)
3. Approval of Minutes – (5 min)
4. Election of Chair of Chairs – (10 min)
5. Articulation Officer Report – Steve Pantell (5 min)
6. Chair Announcements – (10 min)
7. Executive Administrative Report – (30 min)
 - 7.1.1. President
 - 7.1.2. Load for Chairs
 - 7.1.3. Update on Dean positions
 - 7.1.4. Cancellation & Enrollment college-wide
 - 7.1.5. Updating Planning and Enrollment training
 - 7.1.5.1. September 18th, 9-2pm (lunch included)
 - 7.1.5.2. September 25th 9-2pm (lunch included)
8. Office of Instruction —10 mins
 - 8.1. Program review
 - 8.1.1.1. Prep for Program Review & Goal setting
 - 8.1.1.2. Modifications to District template
9. Africana Center – Siri Brown (5 min)
10. Position of CDCPD in college governance structure – (10 min)
 - 10.1. Review of Draft Manual by CEMPC
11. SLOAC Update – (5 min)

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.

12. PFT Report – (5 min)
13. Academic Senate Report – (5 min)
14. Announcements
15. Adjournment

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