



MERRITT COLLEGE



COUNCIL OF DEPARTMENT CHAIRS & PROGRAM DIRECTORS

WEDNESDAY, MARCH 4, 2015
3:00 TO 5:00 PM – ROOM R23

AGENDA

1. Call to Order (17 voting members: quorum = 9) (3:10?)
2. Approval of Agenda (3 minutes)
3. Approval of Minutes (5 minutes)
4. Chair Announcements (10 minutes, to 3:30)
 - 4.1. Action item for next meeting on CDCPD position in shared governance structure: proposal from chair
 - 4.2. Create CDCPD Goals workgroups
5. Executive Administrative Reports (15 minutes, to 3:45)
 - 5.1. President (President Ambriz-Galaviz)
 - 5.2. Student Services (Vice President Arnufio Cedillo)
 - 5.3. Business Services (Business Manager Dativa del Rosario)
6. Office of Instruction (Vice President Elmer Bugg) (15 minutes, to 4:00)
 - 6.1. FTES Update
 - 6.2. 15-16 FTES targets
 - 6.3. Accreditation update
7. Taskstream At a Glance Tutorial plus SLOAC Update (Jennifer Shanoski) (30 minutes, to 4:30)
8. Discuss supplies budgets (adjustments due to need?) (20 minutes, to 4:50)
9. PFT Report (Christine Olsen/Jennifer Shanoski) (5 minutes, to 4:55)
10. Academic Senate Report (Tae-Soon Park) (5 minutes, to 5:00)
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.