



**CPC Meeting
September 8, 2016
2:30 – 4:00 PM
T-1046
Agenda**

1. Approval of Summary Notes – May 19, 2016
2. Orientation to CPC
 - Review of CPC Charge (Updates from EMP to SP)
 - Add Term Limit Field to Committee Charge Template
3. Strategic Plan Update
 - Review and alignment of major college plans to LBCC 2016-2022 Strategic Plan
 - Update Strategic Plan Oversight Taskforce (SPOT) Charge and Membership
4. Department planning “What to Leave In / What to Leave Out” guidelines
5. Open Educational Resources (OER) Taskforce Charge and Membership
6. VP and Academic Senate Assignments for VP Plans
7. Recommended Student Equity Speaker Series for Fall 2016

CPC Next Meeting: October 6, 2016