



**CPC Meeting
September 10, 2015
2:30 – 4:30 PM
T-1046
Agenda**

1. Welcome and Introductions
2. Orientation to CPC
 - a. Review of CPC Charge
 - b. Ground Rules for Committees and Task Forces
3. Approval of Summary Notes – May 21, 2015
4. 2016-2021 Educational Master Plan
 - a. Oversight Task Force Charge and Membership
 - b. Strategic Plan vs. Educational Master Plan
 - c. Institution-set standards vs. Goals
5. Committees and subcommittees
 - a. Student Success Committee updates
 - i. Coordination of various plans: Student Equity, SSSP, BSI
 - ii. Student Equity Subcommittee
 - iii. Promise Pathways Subcommittee
 - b. Information Technology Advisory Committee (ITAC)
 - i. Educational Technology Advisory Subcommittee (ETAS)
6. Evaluation of planning process – survey to be sent in November
7. Participatory Governance Handbook update
8. VP and Academic Senate assignments for VP Plans