

**Santa Barbara City College
College Planning Council
Tuesday, April 7, 2009
3:00 pm – 4:30 pm
A218C
Agenda**

1. Approval of the minutes of the March 17, 2009 CPC meeting (attached)

Information Items

2. Update on the status of state appropriation of funds for SOMA – Andreea Serban, Joe Sullivan
3. Academic Senate resolution on equipment funding – Ignacio Alarcon

Discussion Items

4. Discussion of program reviews resource requests
 - a. Educational Programs Non-faculty led student services units – Jack Friedlander
 - b. Approach to ranking resource requests identified in the program reviews - All

Web site to access all program reviews online

<http://progreviews.sbcc.net>

You will be prompted for a login.

For username type in

sbcc\pipeline username

for password use your password for your pipeline account

5. Discussion of planning agendas identified in the institutional self study (attached) – All
6. Board Policy on Program Review – All
7. Framework for evaluating institutional governance and committee structure – draft survey (Attached) – Andreea Serban, All

Objective 5.1 In 2008-09, develop a framework for regular evaluation and improvement of institutional shared governance and decision-making structures and processes and conduct the evaluation (College Plan 2008-11).

Objective 5.2 In 2009-10, develop and implement a plan that responds to the evaluation of each constituency group's effectiveness in the shared governance process (College Plan 2008-11).

8. Results of the Workplace Environment Assessment (handout) – All

9. Accreditation forums: April 10 and April 17

Next meeting: Tuesday, April 14, 2009 3:00-4:30pm A218C