

PURPOSE: Participatory Governance Leaders Meeting
LOCATION: Administration Building / Room 1901 / President's Conference Room
TIME: 1:30 – 3:00 PM / First and Third Wednesdays

ITEMS	TIME	TOPICS	LEADERS	EXPECTED OUTCOME
1	1:30-1:35	Welcome (and Introductions)	Judy Miner	
2	1:35-1:40	Approval of Minutes: November 21, 2012	Judy Miner	Action/Approval
3	1:40-2:00	OPC: 3a) Recommendation for Flow for Resource Requests 3b) Resource Request Rubric for Prioritization – Draft (tracks changes) 3c) Resource Request Rubric for Prioritization – Draft (does not track changes)	Shirley Treanor Bernata Slater Ion Georgiou	Discussion/Information
4	2:00-2:15	Program Creation, Discontinuance & Resource Reduction	Kimberlee Messina	Discussion/Information
5	2:15-2:25	ESMP Plans: b) Technology	Kurt Hueg	Discussion/Information
6	2:25-2:45	Data: Who Are Our Students?	Elaine Kuo	Discussion/Information
7	2:45-3:00	Questions/Concerns/Grapevine/Announcements	Judy Miner	Discussion/Information

ATTACHMENTS:

Item 2: Minutes of November 21, 2012

UPCOMING IMPORTANT DATES: