

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 Back (Confirm Members)	Judy Miner	
2	1:35-1:38	Approval of Minutes: June 19, 2013	Judy Miner	Action
3	1:38-1:41	Approval of PaRC Planning Calendar (6 Year Cycle)	Elaine Kuo	Action
4	1:41-1:45	Review & Approve Planning and Resource Council (PaRC) Annual Planning Calendar 2013-14	Judy Miner	Action
5	1:45-1:55	Emergency Hire Request – Allied Health Programs – 2 Positions	Nanette Solvason	Action
6	1:55-2:05	President's Update: FTEF, Resource Allocation Spreadsheet	Judy Miner	Discussion
7	2:05-2:15	Accreditation Update - Planning for Midterm Report (due October 2014)	Kimberlee Messina/ Kurt Huelg/ Elaine Kuo	Discussion
8	2:15-2:25	Review ILOs and Values (ongoing through 2013-14)	Judy Miner	Discussion
9	2:25-2:35	Equity Plan Update Review existing committee in Governance Handbook Suggested revisions	Elaine Kuo/ Judy Miner	Discussion
10	2:35-2:45	IP&B Task Force Recommendations – Annual & Comprehensive Templates – 1 st Read	Kimberlee Messina/ Elaine Kuo/ Craig Galwick	Discussion
11	2:45-2:48	Core Mission Template of Objectives for 11/16 Meeting	Elaine Kuo	Discussion
12	2:48-2:58	Reorganization Update	Kimberlee Messina/ Denise Swett	

Item 6a: FTEF Update
Item 6b: Resource Allocation Spreadsheet
Item 9: Student Equity Presentation
Item 10a: IP&B Recommendations
Item 10b: Program Review and Resource Prioritization Timeline 2013-14
Item 10c: Instructional Program Review Cover Page
Item 10d: Comprehensive Instructional Program Review Template for 2013-2014
Item 10e: Annual Instructional Program Review Template for 2013-2014
Item 10f: Administrative Unit Program Review Cover Page
Item 10g: Comprehensive Administrative Unit Program Review Template for 2013-2014
Item 10h: Annual Administrative Unit Program Review Template for 2013-2014
Item 11a: Core Mission Workgroup Template of Definitions
Item 11b: Core Mission Workgroup Template of Objectives
Item 11c: Core Mission Workgroup Template of Reflections

Meeting began at 1:33PM.

Present:

Adiel Velazques, Alex Baker, April Henderson, Bernata Slater, Bernie Day, Carolyn Holcroft, Casie Wheat, Charlie McKellar, Craig Galwick, Dawn Girardelli, Denise Swett, Dolores Davison, Elaine Kuo, Erica Onugha, John Mummert, Judy Miner, Kimbelee Messina, Kurt Hueg, Lauren Wilson, Mark Anderson, Maureen Chenoweth, Meredith Heiser, Mia Casey, Nanette Solvason, Omar Zeitoun, Paul Starer, Peter Murray, Robervert Cormia, Roberto Sias, Sara Munoz, Susan Gutkind

1. Welcome Back

Judy Miner welcomed the group to the first PaRC meeting of the 2013-2014 academic year. New members were introduced.

The emergency hire request for the two vacant positions in BHS was adopted by consensus.

6. President's Update: FTEF, Resource Allocation Spreadsheet

Miner provided an update to the FTEF spreadsheet. Miner reminded PaRC that an emergency hire for one position in Psychology was approved at the last meeting. The Business & Social Sciences Division has not yet received a retirement notice; when the retirement is announced, the department will look to hire.

Miner commented that having the Student Equity Committee,