

PURPOSE:

	-1:32	Welcome	Judy Miner	
2	1:32-1:35	Approval of Minutes: November 6, 2013	Judy Miner	Action
3	1:35-1:40	Procedures Around Multiple Tri-Chair Voting	Judy Miner	Action
4	1:40-1:50	PRC Update (Membership & Timeline)	PRC	
5	1:50-2:00	PRC Rubric Presentation – 1 st Read	PRC	
6	2:00-2:10	OPC Rubric Presentation – 1 st Read	OPC	
7	2:10-2:20	Perkins Rubric Presentation	John Mummert	
		Present Equity Mission Workgroup Objectives 2013-14	Equity Workgroup	
9	2:30-2:40	Vision Statement	Judy Miner	Discussion
10	2:40-2:45	Accreditation Midterm Report Update (Standing item)	Dolores Davison/ Kurt Hueg/ Kimberlee Messina/ Roberto Sias	