

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

1	1:30-1:33	Welcome & Announcements	PaRC Tri-Chairs	
2	1:33-1:35	Approval of Minutes: June 01, 2016	PaRC Tri-Chairs	Approval
4	1:35-1:45	Governance Survey Results	Kuo	
5	1:45-1:50	Participatory Governance Meeting Updates	PaRC Tri-Chairs	
6	1:50-2:00	Basic Skills Workgroup Reflections for 2015-16	Tam, Zwack, McCarthy	
7	2:00-2:15	Opening Day Discussion – Professional Development Committee	Stefonik, Baker, Smith	
8	2:15-2:20	Technology Plan – Draft (<i>Information Item</i>)	Baker	
9	2:20-2:30	Student Equity Workgroup Reflections for 2015-16	Starer, Fernandez, Sias	
10	2:30-2:40	Transfer Workgroup Reflections for 2015-16	Truong, DuBois, Day	
11	2:40-2:50	Workforce Workgroup Reflections for 2015-16	Girardelli, Cormia, Wolf	
12	2:50-3:00	Set Agenda for Integrated Planning & Budget (IP&B) Committee	PaRC Tri-Chairs	

Donna Wolf, Bernata Slater, Carolyn Holcroft, Debbie Lee, Denise Perez, John DuBois, Karen Smith, Lan Truong, Robert Cormia, Teresa Zwack, Victor Tam

Andrea Hanstein, Andrew LaManque, Justin Schultz, Kurt Hueg, Denise Swett, Elaine Kuo, Karen Erickson

Karen Smith was acknowledged and thank for her service as Classified Senate President. Starting Summer 2016, this role will transition to Erin Ortiz.

The Governance Survey evaluates planning and the resource prioritization process. It is also used to identify the agenda for the Integrated Planning & Budget (IP&B) committee over the summer. This year, the survey was sent out to all employees as well as the students who participated in PaRC

In terms of Student Learning Outcomes (SLOs), more discussion around this topic is requested at all levels (department, division, campus). Overall, there is some confusion/disagreement as to the definition of Student Learning Outcomes, particularly at the program-level. There is agreement; however, that the new SLO Committee has been a positive addition.

Postponed Until Fall 2016

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