MVC ACADEMIC PLANNING COUNCIL MEETING  
October 27, 2010, 3:00—4:30 PM  
HM 106

1. Call to order and Roll Call:  
   • Voting Members (Department Chairs or designees) and APC Chair: Ree Amezquita, Matt Barboza, Gregory Elder, Felipe Galicia, Natalie Hannum, Delores Middleton, Sal Soto  
   • Non-voting Members: James Banks, Fabian Biancardi, Cordell Briggs, Patricia Bufalino, Daria Burnett, Olga Dumer, Wolde-ab Isaac, David Kroh, Donna Lesser, Michael McQuead, Rosario Mercado, Kim Metcalfe, James Namekata, Lori-Ogata-Keeler, Jeff Rhyne, Cid Tenpas, Stephen Wagner, Ann Yoshinaga, George Zottos  
   • Guests:

2. Approval of Agenda:

3. Approval of Minutes of 9/22/10/10:

4. Information Items:  
   a. Accreditation:  
   b. Strategic Planning: 
   c. Strategic Enrollment Management: See e-mail message 10/4/10 from Chancellor Gray

5. New Business:  
   a. Intranet: Julio Cuz  
   b. Updating Department Websites

6. Old Business: 
   a. Waitlist Caps/Policy Recommendation:  
      1. Discussion: 
      2. Action:  
   b. Program Review Transition Plan:  
      1. Discussion: 
      2. Action:

7. Other:

8. Next Meeting: Nov. 24, 2010 3:00—4:30 PM in HM 106 (Day before Thanksgiving; consider re-scheduling for Nov. 17th or Dec. 1st)

9. Adjournment: