MVC ACADEMIC PLANNING COUNCIL
MARCH 27, 2014 4:15pm-5:15pm Meeting Agenda

I. Roll Call

COUNCIL MEMBERS:

☐ Amezquita, Ree*
☐ Banks, James*
☐ Barboza, Mathew*
☐ Elder, Greg*
☐ Fontaine, Bob*
☐ Marshall, Shara*
☐ Namekata, James
☐ Parker, LaTonya
☐ Pisa, Sheila
☐ Vakil, David
☐ Whiteside, Christopher
☐ Yoshinaga, Ann
☐ Ryan Carstens, Ed.D. Vice President, Academic Affairs (Interim).


III. New Business
1. The Human Resources Advisory Group (HRAG) position prioritization process and document – Susan Boling
2. Institutional Level Outcomes (ILO) – Sheila Pisa

IV. Old Business
1. Annual Program Review Feedback

V. APC Chair Comments
1. Student Equity Committee (mtg. date 3/26/14)
2. U.S. Professor of the Year Awards

VI. Open Hearing

Next Meeting Dates: April 24, 2014 4:00-5:00PM-(Humanities 234)
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<td>2014</td>
<td>4:00-5:30pm</td>
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<td>March 13</td>
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<td><strong>4:15-5:15</strong></td>
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