



FOOTHILL COLLEGE
Integrated Planning and Budget Task Force

Agenda
September 11, 2012

Members:

Bob Cormia, Academic Senate
Dolores Davison, Academic Senate
Darya Gilani, Instruction & Institutional Research
Gigi Gallagher, Classified Senate
Kurt Hweg, Cabinet
Elaine Kuo, Instruction & Institutional Research
Kimberlee Messina, Instruction & Institutional Research
Eloise Orrell, Dean
Phyllis Spragge, Academic Senate
Denise Swett, Student Development & Instruction
Shirley Treanor, Cabinet
Chris White, Classified Senate
Pam Wilkes, Academic Senate

Item	
1. Welcome	
2. Finalize Comprehensive Templates	• All three
3. Program Discontinuance	• Finalize draft for PaRC
4. Finished our charge?	

IP&B 2012-2013 Charge:

1. Finalize Annual template for distribution ASAP, possibly shorten
 - Status: Instructional and Student Services posted, AU reviewed by Deans, will be posted this week
2. Finish Comprehensive template to bring to first official PaRC Meeting (October)
 - Status: Approve all Comprehensives for first PaRC meeting
3. Finish Discontinuance process, Program Creation process, bring to PaRC ASAP
 - Status: Draft for discussion today, approve and send to PaRC
4. Review language in program review and core mission workgroup charge re: Equity
 - Status: Language added to program review templates, discuss adding to workgroup forms

PaRC Dates:

- October 3 (first official meeting)
- October 17