



Agenda
Date: February 24th, 2016 Time: 1:30 to 3:00 p.m.
Rm. 4402

Tri-Chairs:

Maureen Mccarthy Teresa Zwack Victor Tam

Members:

Kerry Bahadur	Ashley Bowden	San Lu
Valerie Fong	Katie Ha	Voltaire Villanueva
Allison Herman	Elaine Kuo	Eric Reed
Sam White	Tilly Wu	Sarah Munoz
Justin Schultz	Susie Huerta	Oudia Mathis
Karen Smith	Liz Leiserson	Saad Azam

Ex-Officio:

Kurt Hueg

Agenda:

Time	Topic	Discussion
1:00 – 1:10 PM	Review and Approve Minutes	
1:10 – 1:30 PM	Educational Master Plan	Elaine Kuo
1:30 – 1:50 PM	Review Funding Request Submissions	Tri Chairs/members
1:50 – 2:20 PM	Basic Skills and Student Outcomes Transformation Program	Tri Chairs/members
2:20 – 2:30 PM	Questions/Concerns/Announcements	