

Laney College Council Meeting

October 22, 2014

2:00 - 4:00 PM

T-850

Agenda Items

	ITEM	DESCRIPTION	Date/Time	TODAY'S ACTION(S)
I	Welcome, Introductions and President's Updates --> Laney College-wide 2014-15 Goals --> Participatory Governance Doc. Revisions	Welcome all attendees, introduce new members, and President to provide pertinent updates	2:00 -2:15	Acknowledge Attendees & Provide Updates
II	Minutes <i>Presenters: Members of the Council</i>	Approval of the past Meeting Minutes (May 14, 2014 & September 17, 2014)	2:15 - 2:20	Discuss &/or Recommend Approval
III	Basic Skills Report <i>Facilitator: VPI Lilia Celhay & Lisa Cook</i>	Update on the Laney College Basic Skills Report	2:20 - 2:40	Update & Discussion
IV	Accreditation - Institutional Self Evaluation <i>Facilitators: VPI Lilia Celhay & Rebecca Bailey</i>	Update re: the current progress, timeline and remaining needs/action related to the Institutional Self-Evaluation	2:40 - 3:00	Update & Discussion
V	PASS Prioritization of Proposals <i>Facilitators: VPI Lilia Celhay & Rebecca Bailey</i>	Update re: the process, timeline and prioritization of the PASS Proposals	3:00 - 3:30	Update & Discussion
VI	Updates: --> Resources --> Committees/ Work-Groups & Task-Forces <i>Presenters: Members of the Council</i>	Updates provided from College Shared Governance Committees/Senates and Campus Work-Groups/Task-Forces, as well as updates provided on College Resources	3:30 - 4:00	Update & Discussion