

**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: