



M for Administrative Planning Council

Wednesday, November 5, 2014
 8:15 A.M. – 9:00 A.M.
 Building 8, Room 110

AGENDA ITEM	FACILITATOR	TIME
1. Minutes and Agenda	PRIE	2 min
2. Strategic Plan Progress Report 2013-14	PRIE	5 min
3. Student Equity Plan	Anniqua Rana Michael Hoffman	15 min
4. Professional Development	VPSS	5 min
5. SPOL—Strategic Planning Online tool	VPSS	10 min
6. Future agenda and possible future meeting dates <ul style="list-style-type: none"> • Evaluation of program review (March) • Resource Request (April) • Evaluation of Participatory Governance process (May) 	PRIE	2 min

2. Strategic Plan Progress Report 2013-14: the progress report was presented and reviewed by APC. No further questions were asked.
3. Michael and Anniqua presented the Student Equity Plan. The plan demonstrated the gaps among ethnicity groups and strategies that is going to be implemented. They also shared the budget of the plan.
4. Robin shared the progress of professional development and indicated that the new VP of Administrative Services will be the lead of the professional development.
5. Gregory shared the progress on the Strategic Planning Online (SPOL) tool. Senior leaders and faculty lead had decided to purchase the SPOL for our program review, accreditation, planning, and budget system. The implementation team will start on January 2015.