Members: Brenda Thames (Chair), Curtis Martin (Co-Chair), Mike Adams, Jillian Daly, Kathleen Ennis, Eric Fischer, Kimberly Kennard, Deborah Laffranchini, Wendy Long, John Mendes, Ariana Ramirez (ASMJC), Martha Robles, Al Smith, Michael Sundquist, Paige Tengluk (ASMJC), James Todd, Pat Wallace

**INSTRUCTION COUNCIL AGENDA**

September 15, 2015

**Library Basement, Room 55, 3:00 – 5:00 p.m.**

1. **CALL TO ORDER**
2. **ACTION ITEMS**
	1. **Approval of Agenda**
	2. **Approval of Minutes of 4/7/2015 and 4/21/2015**
		1. **Review of Previous Action Items**
3. **CONTINUING BUSINESS**
	1. **Faculty Hiring Prioritization**
		1. **Growth Process Improvements – Senate Feedback, Trend Analysis**
		2. **Non-instructional Position Process**
	2. **Program Review**
4. **NEW BUSINESS**
	1. **Educational Master Plan**
5. **INFORMATIONAL ITEMS**
	1. **Accreditation Standards Review**
	2. **Substantive Change Report – Distance Education**
	3. **Substantive Change Report – Respiratory Care Baccalaureate Degree Program**
6. **REPRESENTATIVE REPORTS**
	1. **College Council**
	2. **Accreditation Council**
	3. **Student Services Council**
	4. **Resource Allocation Council**
	5. **Facilities Council**
	6. **Senate Report**
	7. **Student Report**
	8. **Staff Report**