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| Item # | ***Topic/Activity*** | ***NOTES*** |
|  | Announcements – | ∞ Minutes for May 6 are posted  ∞ Agenda was approved  ∞ Student Success conference is next week. We have quite a few attending from LMC  ∞ Cognos is still in use. Business Intelligence is still under development |
| 2. | Membership | The members for the rest of the semester are: Humberto Sale (chair), Gil Rodriguez (co-chair), Gail Newman, Ruth Goodin, Margaret Hertstein, Erlinda Jones, Denise Knowles, Carol Hernandez, Ryan Pedersen and a student rep |
| 3. | Charges from SGC | The charges given to us last Spring 2010 are for the years 09/10 and 10/11. |
| 4. | Status of on-going projects   * Unit/Program Review, Assessment and Planning * Institutional Effectiveness * Planning Processes | * The alpha version of the new sharepoint site is being tested and there seem to be quite a few bugs. Ryan, Gil and Tawny have sent emails via IT to Denise. Denise will focus on the site next week (10/4-10/8). Ryan will work with Denise to focus on improving the website. The plan is to send the templates to units/programs on October 25th with a deadline of December 3rd. Unit/program data, ARCC data and some Institutional Effectiveness indicators will be sent with the templates. * Some Institutional Effectiveness indicators and Unit/Program data is just about complete. Surveys to faculty and students have been sent out and preliminary results should be ready for unit/program review. * We will focus on assessing planning processes in the Spring as unit/program review and institutional effectiveness are consuming our time and efforts |
|  | BRIC TAP | * There will be a workshop on October 11, 3-5 pm for SGC, Academic Senate, TLP and RP to determine how best to utilize the TAP consultants time. The areas affecting our committee are 1) Institutional Effectiveness and 2) Turning Data into Meaningful Action. Please attend this workshop. |

Note taker: Gil Rodriguez