Members: Brenda Thames (Chair), Curtis Martin (Co-Chair), Mike Adams, Don Borges, Jillian Daly, Kathleen Ennis, Eric Fischer, Kimberly Kennard, Deborah Laffranchini, Wendy Long, John Mendes, Ariana Ramirez (ASMJC), Martha Robles, Al Smith, Michael Sundquist, Paige Tengeluk (ASMJC), Santiago Uvina, Timothy Vaughan

**INSTRUCTION COUNCIL AGENDA**

February 2, 2016

**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 12/1/2015** 
      1. **No Action Items**
3. **CONTINUING BUSINESS**
4. **NEW BUSINESS**
   1. **IRB Handbook (requires vote)**
   2. **IEPI Initiative – Scott Kerlin**
   3. **Accreditation Standard II: Evidence Collection**
   4. **Program Review – Curtis Martin**
   5. **Enrollment Management**
   6. **Educational Master Plan**
   7. **Hiring**
   8. **Equal Employment Opportunity and Equity in Faculty Hiring**
   9. **Hiring Prioritization Document**

1. **INFORMATIONAL ITEMS**
2. **REPRESENTATIVE REPORTS**
   1. **College Council**
   2. **Student Success & Equity Committee**
   3. **Other**