



**Instruction Council Meeting
AGENDA
October 17, 2017
3:00 p.m. to 5:00 p.m.
Library Basement 55**

- I.** CALL TO ORDER

- II.** ACTION ITEMS
 - a.** Approval of Agenda
 - b.** Approval of Minutes from the meeting of 10/3/2017

- III.** CONSENT
 - a.** Amended Hiring Proposal Rubric
 - b.** List of On-cycle replacements

- IV.** NEW BUSINESS
 - a.** Discuss Data Sets for Proposals

- V.** Continuing Business
 - a.** Self-Evaluation and Review of Instruction Council Charge (EAV) I have a note to check that we are using the charge from the current EAV from Jillian.

- VI.** EMP Workgroup Reports

- VII.** OTHER (as time permits)

- VIII.** Next Meeting: October 31, 2017, Library 55

MJC'S MISSION

MJC is committed to transforming lives through programs and services informed by the latest scholarship of teaching and learning. We provide a dynamic, innovative, undergraduate educational environment for the ever-changing populations and workforce needs of our regional community. We facilitate lifelong learning through the development of intellect, creativity, character, and abilities that shape students into thoughtful, culturally aware, engaged citizens.
