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

**INSTRUCTION COUNCIL AGENDA**

October 6, 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 9/29/2015**
      1. **Review of Previous Action Items** 
         1. **Kathleen Ennis will email Canada College EMP to Council**
         2. **Curtis Martin will request an author for MJC’s EMP**
         3. **Request an Environmental Scan**
         4. **Request a status update on MJC’s Strategic Plan**
3. **CONTINUING BUSINESS**
   1. **Educational Master Plan** 
      1. **Review Canada College EMP**
      2. **Form EMP work group**
4. **NEW BUSINESS**
   1. **Instruction Council Committee Charges**
   2. **Enrollment Management – How it works**
5. **INFORMATIONAL ITEMS**
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**