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, Pat Wallace

**INSTRUCTION COUNCIL AGENDA**

December 1, 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 11/17/2015** 
      1. **Review of action items**
         1. **Brenda Thames: Request District to update data in PRnet**
         2. **Curtis Martin: PRNet Timeline**
         3. **Wendy Long: SME Assessment Cycle Chart**
         4. **Martha Robles: Program Review Support Staff Needs**
         5. **Amanda Cannon: Send Accreditation Standard II Template and the Guide to Evaluating & Improving Institutions to Council members**
3. **CONTINUING BUSINESS**
4. **NEW BUSINESS**
   1. **Self-Evaluation – Standard II Presentation**
   2. **IEPI - Instruction Set Standards (Scott Kerlin)**
   3. **FLEX Presentation: Enrollment Management & EMP – Tabled for January Meeting**
   4. **Faculty and Academic Senate’s role in Instruction Council**
5. **INFORMATIONAL ITEMS**
6. **REPRESENTATIVE REPORTS**
   1. **College Council**
   2. **Student Success & Equity**
   3. **Other**