

SANTA BARBARA CITY COLLEGE  
COLLEGE PLANNING COUNCIL

September 5, 1995  
3:00 p.m. - A218C

**A G E N D A**

**I. CALL TO ORDER**

- A. Approval of Minutes: August 15, 1995 (Att. 1)

**II. ACTION ITEMS**

A. Hearing Stage

1. SBCC Information Resources Statement of Vision and Directions 1995-2000 (Att. 2)
2. SBCC Policies for Student Use of Computers and Networks (Att. 3)

**III. REVIEW OF PRIMARY CPC OBJECTIVES**

- A. Institutional Planning: Development of Statement of Institutional Directions and Timeline and Process for Developing Department/Unit/College Division Plans
- B. Review and Refine Measures of Institutional Effectiveness
- C. Complete Self-Study for Accreditation
- D. Review College Budget
- E. Project Redesign
- F. Other

**IV. OVERVIEW OF INSTITUTIONAL PLANNING - Bill Hamre and John Romo**

- A. Process for Developing College Plan
- B. Development of SIDs
- C. Timeline for Conducting Planning Process Activities

**V. INDICATORS OF INSTITUTIONAL EFFECTIVENESS - Bill Hamre**

- A. Review and Critique of Existing Measures
- B. Recommendations on How the Indicators/Measures Are to Be Used in Program Improvement

**VI. ACCREDITATION SELF-STUDY - Bill Hamre and Janice Peterson**

- A. Overview of Self-Study Process - **Bill Hamre**
- B. Review of Draft of Self-Study Outline - **Janice Peterson**
- C. Review of Dr. MacDougall's Memo (Att. 4) Regarding Leadership for Accreditation Self-Study - **Janice Peterson**
- D. CPC's Role in the Accreditation Process - **Bill Hamre**

**VII. REVIEW OF 1995-96 COLLEGE BUDGET: Charles Hanson**

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With Attachments: Cabinet, Deans/Assistant Deans, Department Chairs, Academic Senate, Instructor's Association, CSEA President, Classified Council Chair

Without Attachments: *The Channels*, College Information