

Agenda

1. Approve October 25th minutes
2. Staffing Changes:
 - Roxanne's resignation
 - Lefty's resignation
 - Terri Robertson's Leave
3. Men's Soccer – Discussion/Decision
 - Support adding program? Possible phase in?
 - Issues remaining: budget, facilities, process, other
4. Process for Reviewing Existing Programs
 - Discuss MC 2000 excerpts, PMPC documents, Program Discontinuance packet (7 colleges) and "A Faculty Perspective"
 - Decide on data needed to evaluate current programs
5. Future Discussion Topics
 - Program review process, forms and timelines
 - Potential reallocation of vacant faculty and staff positions
 - Other?
6. Other Agenda Items
7. Next Meeting – Monday, December 6th, 3:00-4:30, Board Room
8. Adjourn