1. Co-chairs’ Report
   - Summary Notes, Dec. 3, 2009

2. Updates
   a. Accreditation
   b. Assessment of Student Learning Outcomes
   c. Program Plan/Program Review

3. Review proposed charge of Enrollment Management Task Force

4. Educational Master Plan
   b. Process to develop new EMP

5. Approval of revised BAC Charge

7. Presentation of proposed PCC Strategic Plan

8. Other

9. Future Agenda Items
   a. Summer 2011 Schedule

Next Meeting:
Thursday, February 11, 12:30 – 2:00 pm
T-1046 (South Quad, 1st Floor Conference Room)