1. Welcome

2. Approval of Summary Notes – April 24, 2012

3. Committees and Task Forces
   - Status Updates:
     - Budget Advisory Committee
     - Distance Learning Plan Task Force
     - Enrollment Management Oversight Committee
     - PCC Task Force
   - identify any actions needed/ resources requested
   - review viability of committees/ task forces
   - Technology Plan Task Force
     - Request to add Librarian to membership

4. Department Planning/ Program Review
   - Status Update
   - Evaluation of Process Survey

5. Discussion on Linking Planning and Resource Allocation (continued from April)
   - VP Budget Survey Results
   - Evaluation of Recent Budget Cuts (Spring 2012) in Relation to Criteria