1. Approval of Summary Notes April 17, 2014
2. Student Success Committee Update re Promise Pathways Plan
   a. #1 from Suggested Structure document
      i. Description of program including historical timeline and org chart
   b. 2014-15 goals
   c. Recommendation to Academic Council
      i. Student Success Committee subcommittees
         1. Promise Pathways
         2. Student Equity
      ii. Re-assigned time for the Student Success Committee Faculty co-chair
3. Accreditation Update
4. Update - James Irvine Foundation Faculty Innovation Grants
5. Annual review of progress towards EMP goals and 2013-14 Institutional Priority
6. Committees and Task Forces
   a. Written updates from BAC, FAC, Staff Equity, Enrollment Management, Technology Oversight TF, DL Plan Oversight TF
   b. Discussion on groups not under CPC
      i. PCC
      ii. Research Advisory Committee
      iii. Institutional Resource Advisory Committee
7. CPC Retreat – August 2014
8. Meeting Schedule Fall 2014 (3rd Thursdays, 2:30 – 4:30)
9. Future Agenda Items
   a. Participatory Governance Handbook
   b. Academic Senate Plan