1. Approval of Summary Notes
   a. November 13, 2014

2. Review Items from CPC/ Academic Council Retreat
   a. Final review of new format/ template for Committee and Task Force charges
      i. CPC Charge & Membership
      ii. Planning committee and task forces to adapt new format by April 3
   b. Committee Ground Rules

3. Summary of anticipated changes/ development from Fall 2014 Status Reports
   a. Student Success Committee
      i. Charge and membership for Student Equity Subcommittee
      ii. Charge, membership, and plan from Promise Pathways Coordinating Team
   b. Technology Oversight Task Force – developing recommendation and charge to become a new committee
   c. Distance Learning Plan Oversight Task Force - Updated Distance Learning Plan by end of Spring semester

4. Review CPC Workgroups

5. CPC Tasks – Spring 2015
   a. Addressing ACCJC recommendations
      i. SLOs and resources allocation
      ii. Communication and planning
   b. Institutional Priority for 2015-16
   c. Recommend revisions to Administrative Regulation 2006 to President's Leadership Council
   d. Governance Handbook
   e. Program Review (summary from VPs on program reviews submitted from their areas)
   f. Progress on EMP Goals
   g. Evaluation of planning and resource allocation process

6. Reminders:
   a. Due Date for VP Level Plans – March 9, 2015
   b. CPC Meetings: March 12, April 16, May 21