



# Planning, Review and Budget Council

Wednesday, January 28th, 2015  
Room 405, bld 400  
3:00~5:00 PM

## *A G E N D A*

**3:00-3:05 Welcome and Approval of Minutes**

**3:05-3:40 Committee Updates**

- Budget (15 minutes)
- Senates
- Other
- PRBC: prioritization statements, shared gov. document, ed plan. committee websites and chairs

**3:40-4:00 Priorities and Calendar**

- Budget statement
- Strategic Plan Goal
- Strategic Plan Goal Initiatives
- Curricunet: SLOAC and Programs Review
- Shared Government Documents and Accreditation
- Committee time??

**4:00-4:40 Shared Governance Draft**

- Proposed revisions
- Vetting Process

**4:40-4:50 Results of Program Review Survey**

**4:50-5:00 Wrap Up**

**Welcome Back!! This semester, we meet the 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays (except for the 28<sup>th</sup> of January)**