CollegePlanning Council Minutes December4, 2019,3-5:00p.m. E-112

MEMBERS

	Name	Representing	Present	Absent
1.	Patricia Hsieh	Administration	Х	
2.	Lisa Storm	Academic Senate		Х
3.	Richard Bennett	Administration	X	
4.	Romero Jalomo	Administration		Χ

5. Clint Cowden

Dr. Wilkinsorthanked the faculty for the hard work.

ACTIONITEMS

ApproveDecember 4, 2019 Agenda
MSC:YahdiLopezto approve theDecember 42019agenda.

Patricia Hsieh

 ApproveMinutes: November20, 2019 meeting MSC: Yahd/Lopezto approve November20, 2019 minutes Patricia Hsieh

Abstention: Wilkinson, Lofman

Dr. Hsieh asked for clarification on the Nov. 20, 2019 discussion regarding Feedback on IMP Framework due to CPC on Feb. 5, 2020. Discussion occurred and all agreed the Feb. 5, 2020 date will continue to be the date when feedback is due as originally planned.

INFORMATION EMS

3. AB 705 Update Peter Gray

Discussion occurred and the CPC agreed that we move forward to send the new template to the council cechairs for implementation to include a letterovided by Daniel Lopezi)th definitions