



Planning Committee
September 19, 2022, 3 – 5 pm

<https://ccsf-edu.zoom.us/j/96710806511>

AGENDA

Committee Members: Pamela Mery (Chair), Susan Boeckmann, Kit Dai, Meg Hudson, Craig Kleinman, Lily Lum, Melissa McPeters, Judy Seto

Committee Alternates: William Mosley, Michael Snider, Cherisa Yarkin

No.	Item	Presenter	Time (minutes)
1.	Welcome and Introductions - Review Committee Charter - Review and potentially update Committee Objectives	All	15
2.	Approval of Minutes for 5/2/2022	All	5
3.	Updates on Planning Committee action items and recommendations since last meeting (Standing Agenda Item) BP 1.00 was adopted by the Board on August 25, 2022 as recommended, accompanied by the updated AP 1.00	Pam Mery	5
4.	Accreditation Standard IA: Mission and Standard IB: Assuring Academic Quality and Institutional Effectiveness Provide brief highlights and share feedback to date	Pam Mery, Cherisa Yarkin	30
5.	Integrated Planning and Comprehensive Program Review Share and solicit input on the draft Supplemental Resource Allocation Rubric and Process	Mitra Sapienza	35
6.	Review Administrative Procedure for Institutional Planning: AP 2.18 Institutional Planning Planning Committee thoughts on 2.18 Along with Board Policy for Institutional Planning: BP 2.18 Institutional Planning Comparison to League	Pam Mery, Cherisa Yarkin	10

7.	Student Equity Plan 2022-2025 - SEP Constituency Feedback - Review timeline and process for constituency engagement - Review EMP connections and alignment	Tessa Brown	10
8.	Communications Check-in (Standing Agenda Item)	All	5
9.	Future Agenda Items	All	5

Next meetings: October 3, November 7, December 5