

**INSTRUCTION COUNCIL AGENDA – MEETING NO. 14**

***Friday, May 1, 2014***

***2:00-3:00 PM***

***Board Room***

**Distribution List:**

Brian Busk

Neil Carpentier-Alting

Dave Clarke

Vickie Donaldson

Tim Frisbie

Eric Houck

Steve Reynolds

Dennis Roberts

Valerie Roberts

Bart Scott

Nancy Shepard

Greg South

Bob Taylor

Chris Vancil

Dennis Weathers

1. Approval of Minutes from Meeting 13 – Attachment
2. Finals Schedule for Evening Classes – Attachment (Clarke)
3. Status of Program Review Process (Reynolds)
4. Facility Usage Update - Attachment
5. SSSP Update (VRoberts)
6. E-Write Assessment Tool
7. Hawkes Math Software
8. Other

**Future Agenda Items:**

- Draft of Overlapping Class Permit
- Need for Second Census
- SSSP/Equity Monthly Update (VRoberts)
- Self-Evaluation

c: Scotty Thomason