

COLLEGE OF THE SISKIYOU
PLANNING COMMITTEE MEETING
Thursday, April 23, 2015
3:30 – 4:30 – DLC 4 and Yreka 5

PC Members

- ✓ Josh Collins
- ✓ Eric Houck
- Steve Reynolds
- Bart Scott
- Patrice Thatcher
- Scotty Thomason
- ✓ Mike Tischler
- Alison Varty
- Stephanie Wroten
- ✓ Jan Keen, Meeting Recorder

MINUTES

1. Minutes

Minutes not available

2. Self Evaluation Update (Discussion)

Groups have reviewed the draft evaluation form and Governance survey and are requested to give additional input/feedback to Dr. South. Dave Clarke offered some during Instruction Council. Our comments from a prior meeting were shared by Eric.

Sidenote:

Has the Planning by Design document ever been assessed for its effectiveness?

3. Modification (Discussion)

The Accreditation Steering Committee has developed a form to be used annually for our self-assessment of governance. The group determined that it may require the Planning Committee's mission statement to be updated to include "continuous self assessment".

4. EMP Goal Development (Discussion/Action)

Tabled due to lack of quorum.

5. Future Topics

- EMP basic structure
- Instructional Goals – Themes - Tangible Measurable Objectives
- Planning Committee write the EMP and then vet a draft to campus.