

**INSTRUCTIONAL COUNCIL RETREAT**  
**Tuesday, August 8, 2017**  
**10:00 A.M. – 3:00 P.M., Room 3112**

**Agenda**

<b>Morning Session</b>	<b>10:00 a.m. – 12:00 p.m.</b>
<b>Lunch</b>	<b>12:00 p.m. – 1:00 p.m. (Bldg. 3100 Lounge)</b>
<b>Afternoon Session</b>	<b>1:00 p.m. – 3:00 p.m.</b>

1. Part-time Faculty Orientation, August 10, 2017 – Efrain Silva
  - a. Orientation Agenda for New PT Faculty Only (7:00 p.m. – 8:00 p.m.)
  - b. Common Agenda for Department Meetings (6:00 p.m. – 7:00 p.m.)
2. Faculty and Staff Convocation, August 11, 2017 – Dr. Nick
  - a. Division Meetings
  - b. Common Agenda for Department Meetings
3. Physical Plant and Instructional Support (PPIS) and Restricted Lottery Funds – Dave Drury
  - a. Carryover and New Funds
  - b. Allocation Requests with Rationale Due September 8, 2017
4. Enrollment Management Report – Dr. Nick
  - a. Cap Increases – Dave Drury
5. 2017-2018 Important Dates Calendar – Dr. Nick
6. Campus Hour – Dr. Nick
7. Program Review – Jose Carrillo, Institutional Researcher
8. Faculty Prioritization Template – Efrain Silva
9. Faculty Contract Provisions – Dr. Nick
  - a. Large Quota Classes (Article 15.17)
  - b. Combined Course Sections (Article 15.18)
  - c. Faculty Evaluations (Article 10)
  - d. Student Evaluations of Faculty (Articles 10.5.6 and 10.6.2.5)
  - e. Tenure Review (Article 11)
  - f. Contract Load for 194-Day Teaching Faculty (Article 15.3.3)
  - g. Committee Assignments for Department Chairs (serve on CART or SEMPC)
10. Comprehensive Institutional Self-Evaluation Report – Dr. James Patterson, Accreditation Coordinator
11. SLOs, SAOs, PLOs, ILOs – Kevin Howell, SLO Coordinator
12. Guided Pathways – Dr. Nick
13. IEPI Grant – Dr. Nick
14. Board Meeting Presentations – Dr. Nick