Meeting Agenda: Wednesday, October 1st, 2014 @ 12:30 – 2pm PM

I. Welcome
   D. Ruiz

II. Adopt the Agenda

III. Public Comment

IV. Approval of Minutes: September 17, 2014

V. Status of Previous Action Items
   a. APR Template approved by Senate
   b. Mini-PNPR (also known as NPRE) announced at Senate.

VI. New Business
   a. Viability study on the merger of Art/Architecture and Media Arts
   b. Reviewing Viability study template

VII. Old Business
   a. Viability Study on Athletics update

VIII. Subcommittee Reports
   a. Budget Allocation Subcommittee: D. Ruiz
   b. Hiring Prioritization Subcommittee: A. Cohen
   c. Program Review and Effectiveness: A. Cohen
   d. Student Learning Outcomes: C. Tinberg
   e. Distance Education: C. Guerrero

IX. Building Next Agenda

X. Announcements/Notices

XI. Adjourn