1. Meeting Called to Order: Present: Kathy Smith, Angelina Hill, Thomas Zagoria (student), Keith Snow-Flamer, Julia Peterson, Paul Chown, Cheryl Tucker, Dan Calderwood, Tami Matsumoto, Crislyn Parker-support

2. Review 9/24/14 Notes: Approved as stand.

3. Action Items

4. Discussion Items

4.1 a. Planning committee membership review:
- Discussion on the submitted memberships for planning committees:
  - The IEC reviewed each committee membership individually and discussed changes. All committee representation lists will be revised into a consistent format. Discussion that membership in general should be determined by the scope and tasks of each committee. Also discussed that if there is interest in serving on a committee, but constituency membership or appointment is not needed, participation may be as an ex-officio member. Resource people can be invited to attend, but would not have to sit on a committee if the scope and tasks don’t generally call for specific resources. The process for soliciting members can be by invitation/application if no interest is forthcoming.
  - There will likely be a few changes to some committees based on revised APs currently in review.
  - Discussion on the role of CSEA appointing people to committees; agreed that certain positions will be coordinated with non-governing bodies.
  - Discussion to clarify when there is overlap of sub-committees to parent committees
- Update committee list will be brought back to IEC for further review.

4.1 b. Possible committee handbook: see draft
- Discussed the handbook will primarily be for non-senate committees, but will include a link to the Academic Senate by-laws for Senate appointed committees (Senate committees are defined in the senate by-laws). Finding out about committee representation will be easier this way.

4.2 ACCJC matrix discussion- continued:
- Move to future meeting

4.3 Revising/combining the strategic & education master plans: Initial discussion:
- Move to future meeting.

4.4 Institution-set standards for programs-moved to future meeting

5. Other/Future Agenda Items:
- Ed Master Planning
- Annual Plan for 2015-16

Adjourn

Presenter Passcode: 7224933