

ACADEMIC SUPPORT SERVICES AND PLANNING COMMITTEE MEETING MINUTES

January 23, 2018

12:00 PM – 1:00 PM

Saul Bernat Conference Room

MEMBERS: Beth Boynton, Craig Kuehn, Juan Ramirez, Munish Sharma, Steven Standley, Jacqueline Truong, Nithya Venugopal

SECRETARY: Alyssa Rodriguez

Topic	Proposed Discussion	Notes	Commendation
1. Call to Order	Meeting was called to order at 12:05pm		
Minutes -11-28-17		Dr. Truong motioned to approve the minutes as written, Dr. Standley seconded, all were in favor.	
WSCUC	The WASC mock visit will be on February 27 and 28 and the real visit is a month later on March 27, 28, and 29 th . They will be meeting with this committee as well as the other standing committees of the Senate.		
IT	Information Technology would like to meet with this committee often and get feedback. If we can be more formal and have it documented and are consistent on it, maybe there will be some changes.		
Goals, Objectives, and Priorities	The committee brainstormed ways to tackle the Goals, Objectives, and Priorities charged to the committee.		
Next Meeting	February 27, 2018		
Adjournment	The meeting was adjourned at 12:56pm		