<table>
<thead>
<tr>
<th>Agenda item</th>
<th>Discussion</th>
<th>Action/Follow-up</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Welcome/sharing</td>
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</table>
| 2. Class Scheduling: Fall  
  - Materials to ADAs before end of term | | |
| 3. PRP Year 2 (Program Review and Planning)  
  - Handout from Dean Kahn  
  - Due Jan. 30 to Division Office; sooner is better!  
  - PRP funding:  
    Fund 41: $425,000  
    State Block Grant: $309,620  
    Lottery: $1.1 million  
    Foundation: $100,000 | | |
| 4. Curriculum  
  - Work groups: Writing CORS to state standards and two readings by Curriculum Committee)  
  - New cycle (Fall 2015) to begin in Spring | | |
| 5. Accreditation update/timeline  
  [http://www.palomar.edu/accreditation/](http://www.palomar.edu/accreditation/)  
  - Draft #2 due Dec. 16; ongoing work! | | |
| 6. Staffing issues  
  - A hold on most hiring right now  
  - Position Authorization Form (on hold) | | |
7. **Other topics:**
   - Start of Spring: Jan. 13, 2014
   - Review of material fees
   - Computer lab usage
   - Staff evaluations
   - Stipend for SLOs coordinator (Anne)
   - Post grades by Dec. 20, 2013

8. **Q & A/Other**