<table>
<thead>
<tr>
<th>Agenda item</th>
<th>Discussion</th>
<th>Action/Follow-up</th>
</tr>
</thead>
</table>
| 1. Welcome/sharing  
  - Rand’s mentoring program | | |
| 2. Class Scheduling (seeking growth!)  
  - Fall (could have a couple of classes ready to go should enrollments warrant) | | |
| 3. PRP Year 2 (Program Review and Planning)  
  - SLOAC analysis – Wendy Nelson and Marty Furch are great resources  
  - TrackDat data updated by April 18  
  - PRP allocations in process; one year to purchase items | | |
| 4. Curriculum  
  - New cycle (Fall 2015) began Spring 2014  
  - New courses require work group meetings  
  - Deactivation of courses  
  - Prerequisite enforcement Fall 2015 |  
  - Action needed no later than May 15  
  - Start your course prerequisite and recommended preparation review and validation this Spring semester | |
| 5. Accreditation update/timeline  
  [http://www.palomar.edu/accreditation/](http://www.palomar.edu/accreditation/)  
  - Site visit is one year away!  
  - DE Report just sent out via email  
  - Getting all staff evaluations current | | |
| 6. Budgets  
  - Realignment requests to due this week  
  - 230010, 240010, 4s, 5s, 6s, (discretionary funds; increases coming at Division level) | | |
<table>
<thead>
<tr>
<th>7. Budget needs for this year?</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>8. Q &amp; A/Other</td>
<td></td>
</tr>
</tbody>
</table>