

**Santa Barbara City College  
College Planning Council  
Tuesday, November 4, 2008  
3:00 pm – 4:30 pm  
A218C  
Agenda**

1. Approval of the minutes of the October 21, 2008 CPC meeting (attached)

**Information Items**

2. First meeting of Citizens' Bond Oversight Committee scheduled for Nov 6 4pm-6pm A218C
3. Fall Accreditation Forums
  - a. Wednesday Nov 5 8:00 am – 9:30 am A211
  - b. Thursday Nov 6 2:15pm – 3:45 pm PS 101
4. Budget Forums
  - a. Thursday Nov 13 2:00 pm – 3:30 pm A162
  - b. Friday Nov 14 10:00 am – 11:30 am A211
5. Academic Senate ranking of faculty positions (handout)

**Discussion Items**

6. Development of an institutional code of ethics (draft attached, first time provided at the CPC on Oct 6, 2008)' process and timeline for review and feedback - All
7. Continued discussion on linking program review to planning to budgeting - All
  - a. Approaches to creating a program improvement fund to support at least part of the resource requests identified in program reviews
8. Continued discussion on evaluation of governance structure and decision making processes – All
  - a. Review of list of current committees and workgroups (handout)
  - b. Process of evaluation of committee effectiveness and structure

**Next meeting**

Tuesday November 18, 2008 3-4:30pm A218C