

LOS ANGELES COUNTY COLLEGE OF NURSING AND ALLIED HEALTH
School of Nursing Planning Committee

Agenda

September 24, 2018

TH Room 105

1300 – 1500

Minutes: F. Chisholm-Cervantes

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|------------|---|-----------------|
| I | Call to Order | J. Kohl |
| II | Review of Minutes May 14, 2018 | J. Kohl |
| III | Minutes follow-up | J. Kohl |
| IV | Announcements | J. Kohl |
| V | Policy/Procedure/Process Approval | |
| VI | Accreditation Status Report | |
| | A. Accreditation | |
| | 1. ACCJC | H. Honda |
| | 2. BRN | J. Kohl |
| | B. Information Technology | |
| | 1. CAMS | S. Granger |
| | 2. Internet/Intranet | H. Honda |
| VI | Divisional Reports | |
| | A. Office of Educational Services | F. Cervantes |
| | B. Educational Resource Center | R. Gabbedon |
| | C. Institutional Effectiveness, Research and Planning | H. Honda |
| | D. Financial Aid | S. Granger |
| VII | Committee Reports | |
| | A. College Standing Committees | |
| | 1. Institutional Effectiveness | H. Honda |
| | a. Grievance | |
| | b. Student Success | |
| | B. SON Standing Committees | |
| | 1. Faculty Organization | R. Nott |
| | a. Curriculum | |
| | b. Admission and Promotion | |
| | c. Semester Committees | |
| IX | Strategic Plan Update | |
| | A. SON Strategic Initiatives Report | J. Kohl |
| X | Off Agenda Items | |
| XI | Adjournment | |

Next Meeting:

Date: October 22, 2018
Time: 1300 – 1500
Place: TH Room 105
Minutes: R. Griggs-Gabbedon