

**Planning Council**

**Agenda Items**

**November 12, 2020**

1. Ice breaker
2. Video of CSM Participatory Governance
3. Review Planning Council Charter
   1. One of four Governance Councils
   2. Purpose
   3. Roles and Responsibilities
   4. Membership
4. Co-chairs
   1. Co-Chair responsibilities
      1. Meeting schedule, agendas, Team site, represent Planning Council at College-wide Council
   2. Co-Chair selection process (one from instructional side of CSM and one from administrative side of CSM), volunteer, outside of meeting, PC will elect two individuals
   3. Recruit ex officio student member
5. Randomly assign terms
   1. Five people on PC for one year… Four people on PC for two years
6. Team site- All responsible
   1. What should be included?
      1. ISP
      2. All Plans
7. Record-Keeper- Donna Staff
8. Future Meetings
9. What will happen for the rest of the year???

EE and PIR support to council

Authority/President’s Council Sponsor: William Comey