Napa Valley College Planning Committee
APRIL 4, 2008
8:30 - 10:30 a.m.
Criminal Justice Law Library

Napa Valley College engages students by providing high quality programs and services that promote learning, enhance individual development and prepare life-long learners for their roles in our diverse, dynamic and interdependent world.

1.0 Introductions
2.0 Announcements
3.0 Public Comment
4.0 Approval of Minutes, March 7, 2008, Planning Committee Meeting
5.0 Adoption of Agenda
6.0 Information and Action
   6.1 Report from Standard 1 Sub-Committee: Stephanie Burns, Chris McCarthy, Martin Murphy, Mary Shea, Jerry Somerville, Judie Walter-Burke, Robyn Wornall.
   6.2 Review/revise the NVC Mission Statement: The Planning and Budgeting Process policy charges the planning committee with the responsibility to review and recommend revisions to the NVC Mission Statement. The committee will evaluate the extent to which the current mission statement meets accreditation standard 1.A. “The institution has a statement of mission that defines the institution’s broad educational purposes, its intended student population, and its commitment to achieving student learning.”
      • What does NVC’s mission statement say about its educational purposes? Are these purposes appropriate to an institution of higher learning?
      • Who are the college’s intended students? How does NVC determine its intended population? Is the identified population a reasonable match for NVC’s location, resources, and role in higher education?
      • What processes does NVC use to foster college-wide commitment to student learning? Does the mission statement express this commitment?
   6.3 Discuss Standard 1.B.1. “The institution maintains an ongoing, collegial, self-reflective dialogue about the continuous improvement of student learning and institutional processes.” Where does the dialogue take place?
   6.4 Assessment Task Force Report – see attached

7.0 Other Business
Agenda 4/18/08
- BSI report – Sue Nelson, Rebecca Scott
- Standard 1 – Sub-Committee

Distribution:
Stephanie Burns  Matt Christensen  Edward Beanes  Oscar De Haro  Michael Dow  Bob Freschi  Fain Hancock  Chris McCarthy
Tamara Melvin  Martin Murphy  Sue Nelson  Mary Shea  Jerry Somerville  Judie Walter-Burke  Robyn Wornall  15

FYI:
Board of Trustees  Walt Unti  Scott Miller  Dianna Chiabotti, FYI-Faculty Senate
Edward Beanes, FYI Class. Senate  Jan Schardt, -FYI-Class. Prof.
Diane Van Deusen - FYI-Fac. Assoc. Ken Arnold - FYI-Adm. Senate
Susana Ponce, FYI-ASB President (ASB alternate)
Dan TerAvest (alternate)  Jill Schrutz (alternate)  Christina Rivera  22

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