1. Review and approve minutes
2. Survey questions for DE withdrawal survey (All)
3. Discuss video clip and how this might translate to academia
   a. What (product)- Education
   b. How (delivered) – Instruction and services
   c. Why????
   d. Can this tie into the president’s vision of 5 in 5 and CSM becoming a destination institution?
4. Learning Communities
   a. Honors being proposed (Laura)
   b. Puente?
   c. Data on Puente
5. Update from Feb. 4th IPC meeting
6. Other?