Strategic Planning Committee
Agenda
Thursday, December 5, 2013; 3:00-4:30pm (Location TBA)

Committee Members:

<table>
<thead>
<tr>
<th>MSC (2)</th>
<th>FACULTY (4)</th>
<th>CLASSIFIED (2)</th>
<th>STUDENT (1)</th>
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<tr>
<td>Sean Abel</td>
<td>Isai Ulate</td>
<td>Sue Hager</td>
<td>Vacant</td>
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<td>Takeo Kubo</td>
<td>Leslie Rice</td>
<td>Deanna Herrera</td>
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<td>Alan Johnson</td>
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<td>Lucas Randall</td>
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1. Welcome/Introductions

2. Review and approve minutes from May 20, 2013 Retreat—(Motion to approve is not necessary. Minutes are either approved “as read” or “as corrected” using the phrase “If there are no objections...”)

3. Public Comments (2 minutes each)

4. Action Items—(Includes special orders, which are motions that must be decided before adjournment, and unfinished business, such as tabled items from previous meetings.)
   a. None

5. Old Business—(Includes only items which were previously decided and have been placed on the agenda for review and/or reconsideration.)

6. New Business—(Includes items for which no action is anticipated at this meeting, or items brought forth by the membership not previously submitted for placement on the agenda. Items may be brought to a vote at this meeting by a 2/3 majority decision.)
   a. Review charge
      i. Propose charge alterations
      ii. Co-chair model
   b. Review/discuss processes and future SP formatting
   c. Review directives from May 20 Retreat
   d. Setting Goals of the Committee for Spring 2014
   e. Agenda requests for next meeting
   f. Items not placed on the agenda

7. Adjournment