Strategic Planning Committee
Agenda
Thursday, September 10, 2015; 3:00-4:30pm A 213
Committee Members:

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<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>Lucas Randall</td>
<td>Lisa Brillon</td>
<td>Vacant</td>
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<td>Takeo Kubo</td>
<td>Vacant</td>
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<td>Joyce Lui</td>
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1. **Welcome/Introductions**
   a. Introduce guests (proposed members of SPC)

2. **Public Comments (2 minutes each)**

3. **Review and approve minutes (no minutes to approve-deferred to next meeting)** *Motion to approve is not necessary. Minutes are either approved “as read” or “as corrected” using the phrase “If there are no objections...”*

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. Final review of 2015-16 Integrated Planning and Resource Allocation Handbook before submitting to groups for approval
   b. Review progress on Strategies, new assignments

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
   b. Formalize language of strategies to include in the Strategic Plan

7. **Adjournment**