Strategic Planning Committee
Minutes
Monday September 21, 2015; 3:00-4:30pm, A 213

<table>
<thead>
<tr>
<th>MSC (2)</th>
<th>FACULTY (4)</th>
<th>CLASSIFIED (2)</th>
<th>STUDENT (1)</th>
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<td>Present</td>
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<tr>
<td>Sean Abel</td>
<td>Lucas Randall</td>
<td>Joyce Lui</td>
<td>Vacant</td>
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<td>Takeo Kubo</td>
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<td>Lisa Brillon</td>
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Guests: None
Members Absent: Mary Cook (excused)

1. Welcome/Introductions

2. Review and approve minutes –Approved minutes from 9/10/15

3. Action Items:
   Formalized language of strategies to include in a later revision of the Strategic Plan
   Discussed committee homework and revisions, agreed to continue the matter at the next meeting.
   No further action

4. Old Business

5. New Business

6. Adjournment
   The meeting was adjourned at 4:22pm.

S. J. Abel
Strategic Planning Committee, 9.21.2015