Strategic Planning Committee
Thursday Feb. 9, 2017; 3:00-4:30pm A 213

Committee Members:

<table>
<thead>
<tr>
<th>MSC (2)</th>
<th>FACULTY (4)</th>
<th>CLASSIFIED (1)</th>
<th>STUDENT (1)</th>
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<tbody>
<tr>
<td>Sean Abel (ex officio)</td>
<td>Mary Cook</td>
<td>JoAnne McGowan</td>
<td>Vacant</td>
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<tr>
<td>Takeo Kubo</td>
<td>Lucas Randall</td>
<td>Vacant</td>
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<td>Joyce Lui</td>
<td>Leslie Rice</td>
<td>Vacant</td>
<td>Vacant</td>
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1. Welcome/Introductions
   a. Introduce guests and members

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...”
   a. Approve minutes from 12/8/16

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. Commonality amongst committee charges
   b. Accreditation Standards linkages to committee charges

5. Old Business--(Includes only items which were previously decided and have been placed on the agenda for review and/or reconsideration.)
   a. Assemble goals from all committees to find overlap of work and/or how better to work together
   b. Accreditation review-question: How do we work to align Institutional Set Standards AND the Strategic Plan KPIs (when appropriate)?
   c. How committee (and other) meeting minutes can positively impact data collection for future Accreditation reports
      i. Set up a system to link meeting minutes to appropriate accreditation standards
      ii. Create a check list for all committee (and other) meetings to help evaluate the work in relation to accreditation standards at the end of the meeting.
      iii. Determine standards which have not been addressed “in a while” (if a standard has not been addressed in any meeting minutes, deliberately address it in an appropriate venue). The timeframe needs to be clearly defined.
   d. Plan campus wide retreat to discuss committee structure
      i. Dates, agenda, activities

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.)

7. Adjournment