Strategic Planning Committee
Thursday April 27, 2017; 3:00-4:30pm A 213

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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<tbody>
<tr>
<td>Sean Abel (ex officio)</td>
<td>Mary Cook</td>
<td>JoAnn McGowan</td>
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<tr>
<td>Takeo Kubo</td>
<td>Mo Lanai</td>
<td>Jasmine Phan</td>
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<tr>
<td>Joyce Lui</td>
<td>Lucas Randall</td>
<td>Vacant</td>
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<td>Leslie Rice</td>
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</tbody>
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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 3/23/17

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. No Action Items

5. Old Business--(Includes only items which were previously decided and have been placed on the agenda for review and/or reconsideration.)
   a. Discuss SPC Comprehensive Report and CAC feedback
      i. Revisit strategic goals
      ii. Name and charge change to include institutional effectiveness
      iii. Committee Self Evaluation connected to accreditation standards
   b. Review Committee Self Evaluation Forms & Provide Feedback
      i. IPCC
      ii. CAC
      iii. Program Review

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