

**AGENDA: Strategic Planning Committee
May 8, 2014**

Time: 10:30 AM

Location: D8-46

Present: Dr. Robinson, Sheila Altizer (recording)

| AGENDA | Discussion | Action |
|--|---|--------|
| 1. Call to order | | |
| 2. Approval of April Minutes | | |
| 3. Opening Remarks: 2013-16 Strategic Plan sent to all Faculty for Approval | <ul style="list-style-type: none">• The Plan with edits made at the February meeting was formally approved by Faculty on April 22.• “ID Badge” cards were disseminated at the Faculty Retreat• One Page Plan – for review (from last meeting) | |

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| 4. The 5 year Facility Plan | • For review/discussion | |
| 5. AchieveIt | Demonstration of monitoring goals | |
| 6. Adjourn | | |