

**Strategic Planning Committee Meeting**  
**November 2, 2016, CATS Conference Room**  
**3:30 – 5:00pm**

**Agenda**

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| 3:30-3:35  | Minutes of 10/19/16   |
| 3:35-3:40  | Process update <ul style="list-style-type: none"><li>• Student input</li><li>• Communication and discussion about emerging themes, vision &amp; values at senates and schools</li><li>• Department and unit feedback</li></ul>  |
| 3:40-4:15  | Discussion of information gathered October 6 and 7 <ul style="list-style-type: none"><li>• Review of SPC discussion of questions 1 &amp; 2.</li><li>• Discussion of questions 3 &amp; 4<ul style="list-style-type: none"><li>○ Identification of common themes</li><li>○ Prioritization of identified themes<ul style="list-style-type: none"><li>▪ Top three</li><li>▪ How can they inform the strategic planning process?</li><li>▪ How do they relate to the data assumptions?</li><li>▪ Does the theme address assumptions?</li></ul></li></ul></li></ul> |
| 4:20- 4:50 | Presentation, recommendations and discussion of the vision and values surveys   |
| 4:50-5:55  | Overview of student feedback  |
| 4:55-5:00  | Agenda for the November 16 <sup>th</sup> meeting  |