

Planning and Assessment Council

AGENDA

11/11/2011

12:30 PM

ADMINISTRATION BUILDING
CONFERENCE ROOM

MEETING CALLED BY	Dr. DeLong, Joan Stirling
TYPE OF MEETING	Regular Meeting
FACILITATOR	Joan Stirling
NOTE TAKER	Nancy Dust
TIMEKEEPER	
ATTENDEES	

Agenda topics

MEETING

INTRODUCTION /CHARTER

DR. DELONG, JOAN STIRLING, DR. DAWE

DISCUSSION		
	1. Discuss Board policy revision on assessment (10 minutes)	
	2. Review progress on timeline for Assessment Academy (10 minutes)	
	3. Review progress on yearly planning (10 minutes)	
	4. Continue to identify outcomes related to 2011-2015 Strategic Plan (50 minutes)	
	5. Discuss completion of 2011-2015 Strategic Plan in December (10 minutes)	
CONCLUSIONS		
	Please note: all areas should update planning prior to October 21 on the online module for item #3 above.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
1. Board Policy Revision	Nancy Dust	submitted
2. Strategic Plan Outcomes	All	By meeting time
Next meeting: November 11, 2011 December 9, 2011		