

# AGENDA

## Planning and Institutional Effectiveness Council

January 9, 2018

12:00 p.m. to 3:00 p.m.

DAC – Regency Suite

### Members:

Douglas Walcerz (chair), Millicent Valek, Lynda Villanueva, Serena Andrews, David Marshall, Marshall Campbell, Anne Bartlett, Jo Greathouse, Jeff Detrick, Cindy Ullrich, Lynnette Bauman, Kathy Andersen-Wyman, Allen Matejek, Carrie Pritchett, Jerry James, Gary Hicks, Richard Birk, Priscilla Sanchez, Catherine Leblanc, Christy Chizer

----- Agenda Topics -----				
Lunch and Welcome	Douglas Walcerz	30 min	12:30 pm	
Introductions and Agenda Review	Douglas Walcerz	5 min	12:35 pm	
Review the Annual Institutional Effectiveness Cycle and Planning Documents	Douglas Walcerz	10 min	12:45 pm	
Teamwork – Review Planning Recommendations and Identify Common Strategies to Report Out (Chart Paper)	All	60 min	1:45 pm	
Identify Planning Recommendations to Provide to the President	All	60 min	2:45 pm	
Conclusion and Next Steps	Douglas Walcerz	15 min	3:00 pm	