

# AGENDA

## Planning and Institutional Effectiveness Council

January 11, 2017

11:30 a.m. to 2:30 p.m.

DAC – Regency Suite

### Members:

Millicent Valek, Lynda Villanueva, Serena Andrews, David Marshall, Marshall Campbell, Anne Bartlett, Jo Greathouse, Jeff Detrick, Scott Furtwengler, Cindy Ullrich, Fermina Orsoco, Jordan Meyer, Lynnette Bauman, Kyle Smith, Cliff O'Neal, Isaiah Schauer, Kathy Andersen-Wyman, Ann Cumba, Allen Matejek, Donald Payne

----- Agenda Topics -----				
Lunch and Welcome	Lynda Villanueva	30 min	12:00 pm	
Introductions and Agenda Review	Lynda Villanueva	5 min	12:05 pm	
Review the Annual Institutional Effectiveness Cycle and Planning Documents	Lynda Villanueva	10 min	12:15 pm	
Teamwork – Review Planning Recommendations and Identify Common Strategies to Report Out (Chart Paper)	All	60 min	1:15 pm	
Identify Planning Recommendations to Provide to the President	All	60 min	2:15 pm	
Conclusion and Next Steps	Lynda Villanueva	15 min	2:30 pm	