

Agenda

October 7, 2019
2:00-4:00 p.m.
Academic Center 229

TOPIC	DESCRIPTION	TIME	INFORMATION / DISCUSSION / ACTION
1. Agenda	Review/revise/approve agenda.	05 min.	Information/ Discussion/ Action
2. Minutes: September 23	Review/revise/approve minutes.		
3. Review templates for annual review process / eLUMEN update	See posted sample templates based on discussion Sept 23	60 min.	Information, Discussion
4. Plan schedule for reporting	Review previous scheduling practices and consider potential dates for annual EMP goal presentations	45 min.	Information, Discussion
5. Wrap-up	Next meeting: Oct 21, 2019	5 min.	Information