

Agenda

**December 2, 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: November 18	Review/revise/approve minutes.	Discussion/	
3. Champion Presentations	<ul style="list-style-type: none"> • CS Goal 1 – Greg Nelson • CS Goal 3 – Greg Nelson and Isidro Farias • IVC Goal 2 – Greg and Isidro Farias <p>Links: Strategic Plan Implementation Timeline See additional materials</p>	80 min.	Information, Discussion
4. EPC Discussion	<ul style="list-style-type: none"> • Review of self-evaluations of progress • Additional feedback 	30 min.	Information, Discussion
5. Next steps	<p>Next meeting: 1/27/2019:</p> <ul style="list-style-type: none"> • CS Goal 2 – Isidro Farias and Klaus Christiansen • CS Goal 5 - Jeff M & Klaus Christiansen 	5 min.	Information