

September 12, 2017

2:00 - 3:30 p.m.

AC 229

TOPIC	DESCRIPTION/ACTION	TIME
Agenda	Review/Revise/Approve Meeting Agenda	3 mins
Minutes	Approve Prior Meeting Minutes	2 mins
Welcome New Members & Reconnect	Discussion	10 mins
Review Committee Charge	Reports or Updates	10 mins
Review DRAFT Fall Semester Work Plan	Presentation/Discussion	20 mins
Subcommittee Convening	Discussion	15 mins
Materials for September 26 Meeting: Program Review & Budget Request	Information	10 mins
Subcommittee Reports <ul style="list-style-type: none"> • Technology Planning • Student Access & Success • Educational Planning • Facilities Planning • Instructional Equipment • Professional Development 	Reports or Updates	0 mins
Other Reports & Updates	Reports or Updates	5 mins
Other	Discuss other items	2 mins
Meeting Wrap Up/Assignments	Confirm Committee Tasks & Agreements	3 mins