

**Agenda**  
**March 20, 2017**  
**2:00-4:00 p.m.**  
**Academic Center 217**

TOPIC	DESCRIPTION	TIME	INFORMATION/ DISCUSSION/ ACTION
1. <b>Agenda</b>	Review/revise/approve agenda.	5 min.	Information/ Discussion/ Action
2. <b>Minutes: 02-06-17</b>	Review/revise/approve minutes.		
3. <b>EPC Report Discussion before Presentations</b>	Members discuss any questions raised from report review.	10 min.	Information/ Discussion
4. <b>Champion Objective Presentations</b>	<p><b>Objective SS3.1:</b> Decisions based on sound data and analysis, presented by Christina Leimer</p> <p><b>Objective SA3.1:</b> Evaluate scope/scale of DE</p> <p><b>Objective SA3.2:</b> Instructional technology use by faculty, presented by Stacey Lince and Kathleen Smyth</p>	45 min.	Information/ Discussion/ Action
5. <b>Final Annual Report Format</b>	Members discuss the format of the final annual report on strategic plan progress.	15 min.	Information/ Discussion/ Action
6. <b>EPC Discussion</b>	Committee discussion and rating of progress.	15 min.	Information/ Discussion/ Action
7. <b>Wrap Up</b>	Review next meeting: 4/17/17	5 min.	Information