I. Welcome and Introductions (Buechner)

II. Overview and update (Ader & Licciardi)
   a. Membership and charge
   b. Strategic planning 2008-09- overview of process and practice
      • 2008-2009 process – Outcomes data
      • Proposed process forms data – department chairs suggestions; need for Budget Committee to debrief.

III. Data Discussion (Buechner)
   a. Data needs for 2009-10
   b. Preliminary data from PRIE Office

IV. Communication and outreach efforts and needs (Buechner, Ader)
   a. College goals discussions (e.g. brief on meetings, fall flex sessions on mission and goal)
   b. Data dissemination