1. Complete selection of “key indicators” for each goal (15 minutes):
   - See attached document with suggestions from last meeting and from the PRIE office.

2. Confirm a three-year cycle where goals will be reviewed for substantive change only every third year (5 minutes).
   - Year 1 of the cycle – review goals and consider minor and/or major changes to the goals. Major changes are not required but may be made if needed.
   - Years 2 and 3 of the cycle – review goals and consider minor changes only unless urgent circumstances indicate a departure from normal practice.
     - 2009-2010 – Year 1, review for major or minor changes (this was an accreditation year, so making this year one aligns us with the accreditation cycle)
     - 2010-2011 – Year 2, review for minor changes
     - 2011-2012 - Year 3, review for minor changes
     - 2012-12 – Year 1 of new cycle, review for major or minor changes

3. Discussion (30 minutes) – what are the most important issues facing the college for the next academic year? PRIE will work this summer to prepare data related to these issues.

4. Choose meeting schedule for Fall 2010 (10 minutes). See attached documents (choice of time selection and proposed charge change).
   - Second, third, and fourth Friday of September from 1:00pm-4:00pm (from the CSPC charge)
   - Tuesdays 11:30-1:30pm August 31, September 7, 14 (and 21 if needed)
   - The Thursdays that the department chairs don’t meet in August and September 1:00-3:00 pm
   - Fridays 9:00-11:00am September 3, 10, 17 (and 24 if needed)
   - Fridays 1:30-3:30 September 3, 10, 17 (and 24 if needed)