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| **CURRENT ITEMS** | | | | | | |
| Item # | ***Topic/Activity*** | | ***Lead*** | ***Time***  ***(in min)*** | | ***Outcome*** |
|  | Welcome | | All | 1 | | All Feel Welcome |
|  | Minutes and Agenda approval | | Ryan | 2 | | Reviewed and Approved |
|  | Announcements & Planning Related Committee Reporting | | All | 5 | | Informed |
|  | Strategic Planning | | Ryan | 35 | | Discussion and Approval of Process Subcommittee Formed Outline of Timeline Confirmed |
|  | Fall 2012 Comprehensive Review | | | | | |
|  | Program Review Application Rewrite | Gil and Ryan | 5 | Informed | |
| Comprehensive Review Elements | Gil and Ryan | 15 | Discussion and Choice of Additional Elements | |
|  | Unit/Program Review Feedback Process | | All | 25 | Feedback Discussed and Documented  Tasks Associated with Improvement Assigned | |
|  | Overall Process Feedback |
| Feedback on Forms |
| Process Improvement Plan |
|  | Other – Next Meeting March 15th 3 – 4:30 PM | | All | 4 | Discussion | |

Note-taker: Margaret