|  |
| --- |
| **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 DocumentedTasks 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