Committee Chair: Kiran Kamath  
Recorder: BethAnn Robertson  
Committee Members: Bob Kratochvil, Ruth Goodin, Carol Hernandez, Gail Newman, Miguel Mauricio, Rashad McAlpin, George Mills, Cecil Nasworthy, and Ryan Pedersen  
Expanded Membership for Strategic Planning: Gregory Stoup, Silvester Henderson, Linda Kohler, Brianna Klipp  

### CURRENT ITEMS

<table>
<thead>
<tr>
<th>Item #</th>
<th>Topic/Activity</th>
<th>Desired Outcome</th>
<th>Information Discussion Action</th>
<th>Lead</th>
<th>Time (mins)</th>
<th>Follow up</th>
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</thead>
<tbody>
<tr>
<td>1.</td>
<td>Public Comment</td>
<td>Information</td>
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</table>
| 2.     | Agenda Minutes from February 6 and 19, 2014 | • Review and approval  
• Review and approval | A  
A | Kamath | 10 |
| 3.     | Program Review | • Report on the process this year  
• Incorporating Program Review for Learning Communities  
• Share Program Review Survey results  
• Changes for next year  
• Continue discussion on Program Review Validation process | D | Kamath | 30 |
| 4.     | Strategic Planning Retreats | • Feedback on Retreats #1 and #2  
• Plan for Retreat #3 on 3/28 | D | Stoup  
Kamath | 60 |
| 5.     | Future agenda items:  
• Mid-year progress check on Planning Committee charges  
• Develop sustainable Program/Unit Review Validation Process  
• Program Review for Learning Communities | Committee suggestions | D | All | 5 |

**Spring 2014 meeting dates and times:**  
March 10; 10 to 11:30 am; Room L105  
April 3; 2 to 4 pm; CO 420  
May 1, 2 to 4 pm; CO 420