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| --- | --- | --- | --- | --- |
| **CURRENT ITEMS** | | | | |
| Item # | ***Topic/Activity*** | ***Lead*** | ***Time***  ***(in min)*** | ***Outcome*** |
|  | Welcome | All | 3 | All Feel Welcome |
|  | Agenda and Minutes Approval | Ryan | 3 | Reviewed and Approved |
|  | Announcements & Planning Related Committee Reporting | All | 5 | Informed |
|  | Accreditation Update-Survey Analysis | Kiran/Ryan | 35 | SENSE/CCSSE Accreditation Mapping Shared  Analysis of Needs Completed  Plan of Action to Address Needs Developed |
|  | Planning Processes Update | Ryan | 5 | Updated |
|  | Organization of Projects for Spring  Strategic Plan Updates and Revisions  TLC Professional Development Collaboration  Other Needed Plans (Technology, Facilities, etc.)  Integrated Planning Model Reviewed, Assessed and Modified if Necessary  Others? | Ryan | 30 | Projects are Reviewed and Prioritized  Leads and Plan of Action Developed |
|  | Other – | All | 5 |  |

Note-taker: Need a Volunteer