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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 |
|  | Program Review Teams | Gil and Ryan | 10 | Recruiting Process Defined |
|  | Program Review Rubric | Gil and Ryan | 30 | Draft Reviewed, Modified, and Adopted |
|  | Program Review Feedback Form | Gil and Ryan | 10 | Draft Reviewed, Modified, and Adopted |
|  | Strategic Planning Process | Ryan, Bruce, and Ruth | 25 | Status Updated, Process Discussed |
|  | Data Needs for Program Review | Danielle, Gil, and Ryan | PostponedNext Meeting | Feedback Reported and Discussed. |
|  | Other  | All | 4 | Discussion |

Note-taker: Margaret