

## STRATEGIC PLANNING COMMITTEE

Meeting agenda / Thursday, February 25, 2016 4:00-5:15 PM, Becker House Conference Room

## Richard Keeling and Eric Narburgh from K&A will attend

- 1. Review of where we are in the process and how the small-group meetings are going
- 2. Timeline for getting notes from the meetings written up and submitted
- 3. Reflections on the noon-hour all-campus meeting
- 4. Looking ahead to the March 23-24 retreat

## Remaining spring semester meetings

Friday, March 4, 4:00-5:15 PM
Friday, March 11, 4:00-5:15 PM (? – spring break starts at 5:00 on this day)
Wednesday, March 23 and Thursday, March 24 – SP retreat
Wednesday, March 30, 11:50 AM – 1:05 PM
Friday, April 8, 4:00-5:15 PM
Friday, April 15, 4:00-5:15 PM
Wednesday, April 20, 11:50 AM – 1:05 PM
Wednesday, April 27, 11:50 AM – 1:05 PM
Friday, May 6, 4:00-5:15 PM
Friday May 13, 4:00-5:15 PM

## FINAL SCHEDULE FOR Feb. 25 and 26

	Thursday, February 25, 2016		Friday, February 26, 2016
9:00		9:00	
9:15		9:15	
9:30		9:30	
9:45	K&A team arrives	9:45	
10:00		10:00	
10:15		10:15	
10:30	Meeting with pretenure faculty  Location: Cro 224	10:30	K&A presentation to full Board of Trustees  Ernst Common Room, Blaustein
10:45		10:45	
11:00		11:00	
11:15		11:15	
11:30		11:30	
11:45		11:45	
12:00		12:00	
12:15	All-Campus Open Meeting	12:15	
12:30	Location: Humphrey's - Cro	12:30	
12:45	Moderator: Abby Van Sylck	12:45	
1:00		1:00	
1:15		1:15	
1:30	Meeting with pretenure faculty members  Location: Humphrey's	1:30	[RK phone call]
1:45		1:45	
2:00		2:00	
2:15		2:15	Meeting with tenured faculty
2:30		2:30	Location: Becker House Conference Room
2:45		2:45	
3:00		3:00	
3:15		3:15	[DV = b = = = = = 1]]
3:30		3:30	[RK phone call]
3:45		3:45	
4:00		4:00	K&A team departs
4:15		4:15	,
4:30	SPC meeting	4:30	
4:45	Location: Becker House Conference Room	4:45	
5:00		5:00	
5:15		5:15	
5:30		5:30	
5:45		5:45	
6:00		6:00	
6:15		6:15	Reception and dinner with Board of Trustees -
6:30		6:30	SPC is invited
6:45		6:45	Location: Shain Library Lobby
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7:00 7:15	SGA Meeting (K&A will attend)  Location: Hillel House		