

Planning Council Agenda
Tuesday, October 15, 2013
2:00 PM
President's Conference Room

Fastnow, Chris	Heiss-Arms, Janet	Potvin, Martha	Watts, Myles
Dana, Susan	Leist, Terry	Rae, Nicol	Wold, Shana
Edelman, Adam	Livingston, Chris	Reidy, Michael	
Foster, Amy	Maher, Rob	Sanderson, Michael	
Harmon, Alison	Murdock, Lindsay	Sieloff, Christina	

- I. Call to Order.
- II. Announcements & Introductions
 - A. Progress report
 - B. Other announcements
 - C. Council Updates
 - Budget
 - Deans
 - Outreach & Engagement
 - Research
- III. Approval of minutes for September 17, 2013.
- IV. Business
 - A. Working groups on metrics – goal is to propose new language at November meeting for subgroups, December meeting for full Council
 - Review problems metrics
 - Review prior work (handout)
 - Review unit strategies addressing metrics (handout)
 - Assign lead to each problem metric to look for other efforts/solutions
 - Schedule next meeting.
- V. Other Business

Next Meeting: Tuesday, November 19 @ 2:00 PM, President's Conference Room