

Charting the Future Expanded Planning Sub-Meet and Confer (No Meeting)  
Planning Sub-Meet and Confer (1:00-2:30 p.m.)  
Thursday, February 11, 2016  
CSU 238

## Agenda:

Welcome (P. Nelson)

### Planning Sub-Meet (1:00 p.m.)

Strategic Priority Funding – Proposal Evaluation Results and Funding Recommendation

HLC Site Visit Preparation – Review of Criterion 5

Academic Master Plan 2015-2018

Guiding Principles

-Campus Survey

-Open Forum – February 26, 2016, from 10:00-11:00 a.m. in CSU 253/4

Budget Update

Integrated Themes and Concepts

Third Party Extended Education Partnership Update

### Future Meeting Dates:

Planning Sub-Meet and Confer

Thursday, March 17, 2016, CSU 238, 1:00-2:30 p.m.

Thursday, April 21, 2016, CSU 238, 1:00-2:30 p.m.

Joint Budget, Planning, and Assessment & Evaluation Sub-Meet and Confer

Thursday, March 31, 2016, CSU 253/4, 10:00 – 12:00 p.m.