

- I. Welcome
- II. Temperature Gauge – Change in Writing Strategy and Tentative Timeline
- III. Review and Discuss Committee Membership
- IV. Committee Discussion Regarding Status of Follow Up Report Recommendations
 - a. Recommendation 1: Mission Statement (Roger)
 - b. Recommendation 2: Sustainability of Integrated Planning (Roger, Bill, Becky, Rebecca)
 - c. Recommendation 3: Student Learning Outcomes and Assessment (Bill and Rebecca)
 - d. Recommendation 4: Identify and Address Gaps in Student Outcomes (Charles)
 - e. Recommendation 5: Allocation of Human Resources (Irma)
- V. Collection of Evidence – Timeline and Process
- VI. Planning Agendas (Midterm Report 2014)
- VII. Future Retreat
- VIII. Other/Open Discussion
- IX. Next Meeting – October 9, 2012