**Mission Fulfillment Committee Meeting Agenda**

Date: October 17, 2017 | Begin: 8:30–10:00 a.m. | Location: B237 | Recorder: Sara Sellards

|  |
| --- |
|  **Pre-Work / Attachments** |
|  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Topic/Item** | **Facilitator** | **Allotted Time** | **Key Points****Provide 50 words or less on expected outcome** | **Category** |
| 1. **Review of charter and membership**
 | David | 20 minutes |  | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| 1. **How we intend to tackle key duties of committee**
 | David | 20 minutes | The key duties are:* Accreditation Process
* Mission Fulfillment Assessment and Strategic Plan Assessment

Details are included on page 2 of the charter | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| 1. **Review our core theme and strategic priority indicators**
 | David | 20 minutes |  | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| 1. **Core theme focus: Lifelong Learning**
 | Bill | 25 minutes |  | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| 1. **Commitments and next steps**
 | David | 5 minutes |  |  |
|  |
| **Future Meetings** | **Start Time** | **End Time** | **Location** |
| **Friday, October 27** | **2:00 p.m.** | **3:00 p.m.** | **B237** |
| **Monday, November 6** | **11:30 a.m.** | **12:30 p.m.** | **B237** |
| **Wednesday, November 15** | **9:00 a.m.** | **10:00 a.m.** | **B237** |
| **Wednesday, November 22** | **2:00 p.m.** | **3:00 p.m.** | **B237** |