**Mission Fulfillment Committee Meeting Agenda**

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

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| **Pre-Work / Attachments** |
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| **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 |  | | Discussion  Decision  Advocacy  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 | | Discussion  Decision  Advocacy  Information |
| 1. **Review our core theme and strategic priority indicators** | David | | 20 minutes |  | | Discussion  Decision  Advocacy  Information |
| 1. **Core theme focus: Lifelong Learning** | Bill | | 25 minutes |  | | Discussion  Decision  Advocacy  Information |
| 1. **Commitments and next steps** | David | | 5 minutes |  | |  |
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| **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** | |