**Mission Fulfillment Committee Meeting Agenda**

Date: October 27, 2017 | Begin: 2:00–3:00 p.m. | Location: B237 | Recorder: Sara Sellards

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|  **Pre-Work / Attachments** |
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| **COMMITMENTS** |
| **Date** | **Who** | **What** | **Promised To** | **When** |
| 10/17 | Sue Goff | Work with Beth on updating the committees page on the website to include updated information about the Mission Fulfillment Committee | Committee |  |
| 10/17 | David Plotkin | Talk to Presidents’ Council on 10/17 about the Mission Fulfillment Committee | Committee | 10/17 |
| 10/17 | BJ Nicoletti | Follow up with the Lifelong Learning subgroup | Lifelong Learning subgroup |  |
| 10/17 | BJ Nicoletti | Send the link to the accreditation website | Committee |  |

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| **Topic/Item** | **Facilitator** | **Allotted Time** | **Key Points****Provide 50 words or less on expected outcome** | **Category** |
| 1. **Check-in and review commitments**
 | David Plotkin | 5 minutes |  |  |
| 1. **Accreditation Website**
 | Lisa Anh Wang | 15 minutes |  | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| 1. **Core theme focus: Essential Skills**
 | BJ Nicoletti | 25 minutes |  | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| 1. **Indicators 1.6 and 2.7**
 | BJ Nicoletti | 10 minutes |  | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| 1. **Commitments and next steps**
 | David Plotkin | 5 minutes |  |  |

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| **Future Meetings** | **Start Time** | **End Time** | **Location** |
| **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** |