Planning, Resource & Budget Committee
Agenda
Friday
February 1, 2013

12:30 – 2:30 PM PLS-299

I. Call to Order

II. Introductions

III. Announcements

III. Approval of Minutes
Minutes November 30, 2012 (Draft)

IV. Old Business

V. New Business

  5.1 Proposed Objectives for new Strategic Plan—Mead/Faust
      *Academic Senate Executive Committee invited to join us*

  5.2 Budget Update

  5.3 Setting Agenda for Spring 2013
      a. Review of our reviews/streamlining the procedure
      b. Turning a plan into recommendations

VII. Adjournment

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Upcoming meetings

February 8: Program reviews for minors in Chinese and Vietnamese (tentative)

February 22: