**SPC Agenda**

**September meeting**

**Sept 30, 2016**

**3:00 – 4:30 pm**

**UC 261**

1. Welcome & Agenda/Goals for the meeting – Cohen
2. Opening remarks – Provost

* Framing planning
* Vision, values and mission revision process

1. Review current draft of goals and objectives, discuss modifications of goals and objectives, as needed, and adopt a set of goals and objectives that can be used for further campus feedback – Cohen
2. Review draft timeline for Fall 2016 – Elrod
3. Discuss establishing plan for developing KPIs and actions

* KPI – Schwabrow
* Actions – Elrod

1. Establish a plan for campus, community and governance feedback mechanisms – Cohen