



STRATEGIC PLANNING COUNCIL <i>AGENDA</i>
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MEETING TYPE:	x	Staff	Date:	5/21/02
		Product/Project	Starting Time:	2 p.m.
		Special	Ending Time:	4 p.m.
			Place:	SU-18

CHAIR: Sherrill Amador **MEMBERS:** Barkley, Barton, Bishop, Carson, Cater, Davis, Dimmick, Dolan, Drinan, Eberhart, Galli, Garlow, Gilson, Hoffmann, Jackson, Lutz, Madrigal, Melena, Millet, Miyamoto, Patton, Smith, Weimer, Wilson

RECORDER: Cheryl Ashour

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
A. <u>MINUTES – MAY 7, 2002</u>	Decision		5 min.
B. <u>ACTION ITEMS</u>			60 min.
1. Second Reading: Disabled Student Programs and Services Advisory Committee	Discussion/Decision	Attached	
2. Second Reading: Food Services Advisory Committee	Discussion/Decision	Attached	
3. Second Reading: Campus Police Advisory Committee	Discussion/Decision	Attached	
4. Second Reading: Health Fees Proposal	Discussion/Decision		
5. Strategic Plan Draft	Discussion/Decision	**	
6. 2002-03 Annual Implementation Plan Draft	Discussion/Decision	**	
C. <u>DISCUSSION ITEMS</u>			30 min.
1. Role of Consultants	Information		
2. Councils Start-up	Information		
3. Evaluation Criteria for Strategic Plan	Discussion		
D. <u>LEGISLATIVE ADVOCACY</u>			10 min.
E. <u>REPORTS OF CONSTITUENCIES</u>			15 min.
1. Administrative Association – Mollie Smith			
2. Associated Student Government – Sean Weimer			
3. CCE/AFT – Mike Dimmick			
4. Faculty Senate - Chris Barkley			
5. PFF/AFT – Mary Ann Drinan			
6. The Faculty – Nancy Galli			
F. <u>OTHER ITEMS</u>			

**** These two documents will be sent to you by e-mail on Monday afternoon, May 20, after the writing team completes their work in the morning.**