

Members present: Hayley Ashby, Stephen Ashby, Scott Blair, FeRita Carter, Debbie Cazares, Carol Farrar, Regina Miller, Susan Mills, Paul O'Connell, Tony Ortiz, Eduardo Perez, Garth Schultz, Kathleen Sell, Chip West, Ginger White.

Guest: Cecilia Alvarado, Sandy Baker, Adin Douglas-Chicoye, Juliana Leung, Arun Goyal, Wale Isaac, Mark Sellick, Kristi Woods.

I. Approve Agenda M/S/C P.O'Connell/S. Blair

II. Approve Minutes from Sept. meeting M/S/C - S. Blair/P. O'Connell, abstention J. Leung

III. Chairs' Report

a. Revised Timelines

o The ~~date of~~ the strategic planning website on ~~Nov~~7; the following Friday, November 17 joint councils meet from 9-11am. There will be a discussion session ~~on~~ the plans, no presentations. Everyone should ~~take~~ notes as you read the plans and come up ~~with~~ questions. All deans and or department chairs should be present at the meeting. The next joint council meeting to prioritize initiatives will be December 7 during the normal EPOC meeting 12:20m. All plans will be in the same format

- o Next institute #2 is on mapping. The team includes Wade Isaac, Susan Mills, Beth Schultz, Jim, Knieriem, Arun Goyal, Kristi WtisT3.361Td [(ar)-n(d)-4 (es) Caac,2.3 (4)-4 (l)2.8 0 Tc 0 Tw 3.253928T

VI. Leadership Council Reports/ Updates

Task given to the course at the Sept. EPOC meetings to solidify membership Leads for each workgroup /