



CONNECTICUT COLLEGE

STRATEGIC PLANNING COMMITTEE

Meeting agenda / Friday, January 12, 2016
4:00-5:30 PM, Becker House Conference Room

1. Review of where we are in the process
 - a. Discussion of Jan. 28 meeting with K&A
 - b. Discussion of Feb. 10 meeting with chairs & directors
 - c. Work plan for rest of semester
 - i. Other senior administrators to invite to an SPC meeting?
 - ii. Which meeting(s) would we want K&A to participate in by phone?
 - d. Connecticut Scholars program proposal
 - e. Discussion about meetings with campus groups that SPC members will organize, lead, and report back on
 - i. Existing groups and committees whose regular meetings we can attend
 - ii. Other groups of students, faculty, staff who we would need to convene a meeting of
 - iii. Nuts and bolts of how to hold one of these meetings and how to write up/summarize the feedback

Remaining spring semester meetings

Wednesday, February 17, 11:50 AM – 1:05 PM

Thursday, February 26, TBA (K&A will be on campus to speak with trustees the next day)

Friday, March 4, 4:00-5:15 PM

Friday, March 11, 4:00-5:15 PM (? – spring break starts at 5:00 on this day)

Wednesday, March 23 and Thursday, March 24 – SP retreat

Wednesday, March 30, 11:50 AM – 1:05 PM

Friday, April 8, 4:00-5:15 PM

Friday, April 15, 4:00-5:15 PM

Wednesday, April 20, 11:50 AM – 1:05 PM

Wednesday, April 27, 11:50 AM – 1:05 PM

Friday, May 6, 4:00-5:15 PM

Friday May 13, 4:00-5:15 PM