Expected Outcomes of this meeting:

- Decision on a planning structure going forward
- Identification of strategies to address current “points of disconnect” in our planning process
- Clear action items for relevant committees (Exec, EMPC, etc.) with progress reports at each Academic Council meeting

1. **What are we trying to accomplish in our planning process?**

   Eloy frames the work and leads the discussion. (15 minutes)

2. **List of “disconnects” that inhibit effective planning for us (This is Process, flow of action)**

   Groups of 3 quickly make a list without discussion. (5 minutes)
   Groups report top 3 if they haven’t already been said. (Post)

3. **Discuss the alternative planning structures that could improve our focus and action (This is structure, the committees)**

   Based on organizational structure?
   Based on college goals?
   Combination/variation/other?
   Make sure IPC & SDPC are addressed

4. **Identify which existing groups, or task groups, need to work on identified action items with clear expectations of what progress will look like for the next Academic Council report on them.**

   List action items and which groups should be assigned them (sometimes a subgroup, task group, combined group) with clear expected progress by a due date and a reporter to academic council.

   Probably need a contact in the group to be responsible for the communication on expectation and the report.
   Need to schedule next meeting.
   Need a strategy for communicating any major changes to campus