## AGENDA

Wednesday 10:00am – 11:00a	n
Sierra Hall 126	
Meeting called by F	rancisca Beer
Invitees:	Ahlam Muhtaseb, Andrea Schoepfer, Lynne Diaz-Rico, Teresa Dodd-Butera, Alexandru Roman, Monideepa Becerra, Jeffrey Thompson, Shelby Reeder
10:00 10:05	Approval of the Minutes
10:05 10:15	Action Items from the previous minutes
	<ul> <li>Feedback         <ul> <li>Open House</li> </ul> </li> </ul>
10:15 10:55	Action Items
	<ul> <li>Continue to discuss data section at the Program Level</li> <li>Webpage</li> <li>Communication         <ul> <li>Faculty Senate</li> <li>CBPA</li> </ul> </li> <li>Student Survey (formerly Focus Group)         <ul> <li>Andrea Schoepfer</li> <li>Francisca Beer</li> </ul> </li> <li>Hiring a consultant to assist with the strategic analysis and plan (email from Debra Stewart)</li> <li>Number of Faculty Teaching Graduate Courses – Review need for this information</li> </ul> <li>Summer Calendar – Availability of Steering Committee Members, reduct meetings to once month         <ul> <li>Next meeting Wednesday, 6/22/2016</li> <li>Additional meeting in June?</li> </ul> </li>
10:55 11:00	Action Items for next meeting
	Graduate Studies to continue to prepare data section at the Program Le