



CONNECTICUT COLLEGE

STRATEGIC PLANNING COMMITTEE

Meeting agenda / Wednesday, February 17, 2016

4:00-5:30 PM, Becker House Conference Room

1. Work plan on small-group “feedback” meetings
 - a. Review of the materials for scheduling and conducting meeting (The schedule as it stands now is available as a [Google Doc](#))
2. Review of the draft schedule for the K&A Feb. 25-26 campus visit (see next page)
3. “Connecticut Scholars” program proposal we’ve received
4. Update on senior administrators’ process for developing some possible goals statements
5. SPC work time for developing some goals statements of its own?

Remaining spring semester meetings

Thursday, February 25, time 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

DRAFT SCHEDULE

Thursday, February 25, 2016		Friday, February 26, 2016	
9:00		9:00	
9:15		9:15	
9:30		9:30	
9:45		9:45	
10:00	<i>K&A team arrives</i>	10:00	K&A presentation to full Board of Trustees <i>Ernst Common Room, Blaustein</i>
10:15		10:15	
10:30	Meetings with small faculty groups	10:30	
10:45		10:45	
11:00		11:00	
11:15		11:15	
11:30	11:30		
11:45		11:45	
12:00	All-Campus Open Meeting?	12:00	
12:15		12:15	
12:30		12:30	
12:45		12:45	
1:00		1:00	
1:15		1:15	
1:30		1:30	
1:45		1:45	
2:00	Meetings with small faculty groups	2:00	Meetings with small faculty groups
2:15		2:15	
2:30		2:30	
2:45		2:45	
3:00		3:00	
3:15		3:15	
3:30		3:30	
3:45		3:45	
4:00	SPC meeting	4:00	
4:15		4:15	
4:30		4:30	
4:45		4:45	
5:00		5:00	
5:15		5:15	
5:30		5:30	
5:45		5:45	
6:00		6:00	Reception and dinner with Board of Trustees (Shain Library lobby)
6:15		6:15	
6:30		6:30	
6:45		6:45	