



CONNECTICUT COLLEGE

STRATEGIC PLANNING COMMITTEE

Meeting agenda / Thursday, October 1, 2015

3:30-5:00 PM, Becker House Conference Room

1. Introductions and Welcome
 - a. President Bergeron and Committee members
 - b. [Keeling & Associates](#) staff (*participating by telephone*)

2. Overview of the Committee's work during 2015-16
 - a. Scope of activities and timeline
 - b. Key milestones
 - c. Roles and responsibilities of the Committee and of K&A

3. Planning for October 12-13 K&A visit:
 - a. Purposes and goals of the visit
 - b. Ideas for who K&A could meet with (various small groups of 6-10 people)
 - c. Planning for the Oct. 12-13 (Monday-Tuesday) meeting of the Committee and K&A team

4. Committee logistics
 - a. Determining a mutually acceptable meeting time
 - b. Meeting frequency over the course of the year
 - i. Regular meetings, roughly every other week
 - ii. Meetings with K&A during their monthly visits
 - iii. Work of SPC members (perhaps in smaller working groups) between meetings
 - c. Strategic planning website: <http://www.conncoll.edu/strategic-planning/>
 - d. Moodle site as repository of SPC materials: <http://moodle.conncoll.edu/moodle1516/>

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