



# CONNECTICUT COLLEGE

## STRATEGIC PLANNING COMMITTEE

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

1. Review of where we are in the process
  - a. Discussion of last Thursday's meeting with K&A
  - b. 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?
  - c. 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*

Friday, February 12, 4:00-5:15 PM

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