



**CPC Meeting  
November 5, 2015  
2:30 – 4:30 PM  
T-1046  
Agenda**

1. Approval of Summary Notes – October 1, 2015
2. Student Equity Update – Karen Rothstein and Shauna Hagemann
3. Design Thinking and Business Process Review Update – Jack Raubolt
4. Strategic Plan
  - a. Charge – recommended revisions
    - i. Change timeframe to 6 yrs.
    - ii. Task Group to reconvene annually
  - b. Criteria
  - c. Mission and Values Statements workgroup
  - d. Process
    - i. Meeting with committees and groups
    - ii. Planning Retreat – Dec. 4, 2015, 3 – 8 pm
5. Student Data to Inform Strategic Dialogue

Next meeting: December 3