

**Planning Council Agenda  
Wednesday, October 28, 2020  
1:00-3:00 p.m.**

**Via [WebEx](#)**

**Meeting number (access code): 120 929 0739**

**Event password: ShqwhF3BM24**

**Dial-in number: 1-855-797-9485**

**Please mute mic upon entry**

- I. Welcome and announcements
- II. Remarks from President Cruzado
- III. Approval of 9/23 minutes
- IV. Discussion
  - A. Review remaining timeline change proposals
    - 1. Grad program reviews (1.2.4) – Craig Ogilvie
    - 2. Grand Challenge metrics (2.1.2) – Jason Carter
    - 3. External partnerships (3.2.2 and 3.2.3) – TBD
  - B. Approve or amend proposals on last month's actions with near-term timelines
    - 1. Interdisciplinary Scholarship (2.2.4)
    - 2. Diversity and Inclusion (3.3.5)
    - 3. Sustainability (3.3.6)
  - C. Mid-cycle accreditation visit/Intentional Focus Strategy Effectiveness Team (IFSET) reports – Tami Eitle
  - D. Report on Goal 3.3 – Ian Godwin
  - E. Fall Institutional Report (if time)
- V. Other business
- VI. Public comment

**Next meeting: November 18, 2:00-3:00 p.m., via WebEx**