



Structure and Program Advisory Committee

Committee: Structure and Program Advisory

Agenda: Introduction Meeting

Date: Monday, 11-3-2014, 4:30-6:30pm

Location: MH 115



- I. Welcome! Introductions – Tell us about yourself.**
 - a. Name, Year, Major, Preferred Pronouns, and why you chose SPAC!
 - b. Getting to know each other exercise

- II. Charge and Charter**
 - a. Review Charge and Charter & Rules of Operations **(Document)**
 - b. AS Program Standards **(Document)**
 - c. Strategic Plan **(Document)**

- III. Expectations**
 - a. How should we conduct business?
 - i. Strict Parliamentary Procedure
 - ii. Conversational
 - b. Timeliness and Calendar management. Let me know when you cannot attend meetings.

- IV. Committee Process Timeline**

- V. “What is the AS?”**

- VI. History of the Assessment Process**

- VII. Adjourn**