



## **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**