



Structure and Program Advisory Committee

Committee: Structure and Program Advisory

Agenda: Introduction Meeting

Date: Thursday, November 5th, 2015

Location: VU 460

I. Welcome! Introductions - Tell us about yourself.

- a. Name, Year, Major, Pronouns, and why you chose SPAC!
- b. Game!

II. The Assessment Process

- a. What is it in the AS?
- b. The history of AS assessment

III. Charge and Charter

- a. Review Charge and Charter
- b. Strategic Plan

(Document)

(Document)

IV. 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.

V. Committee Process Timeline

VI. "What is the AS?"

VII. Adjourn