

Strategic Leadership Team Agenda - DRAFT

Multi-Purpose Room, Sneden Hall

January 25, 2013

Facilitator: Karen Walker

Time (all times are estimates)	Item	Action
9:00 – 9:10am	Welcome and Opening Remarks	Dr. Steven Ender
9:10 – 9:15am	Overview of Today's Agenda	Housekeeping
9:15 – 9:45am	Environmental Scanning Report - January 13 quarterly report	Table Discussions
9:45 – 10:15am	CAP Monitoring Update (10 minutes each) 2.1.2 Implement Achieving the Dream initiatives – John Cowles 5.2.1 Strengthen the recruitment and hiring process - Cathy Wilson 5.3.4 Data Warehouse – Kevin O'Halla	CAP Champions and Teams
10:15 – 10:45am	Mix-Max session related to CAP Monitoring Updates	Table Discussion with feedback provided to CAP Teams
10:45 – 11:00am	BREAK – When you return from break, please sit at your Ends Subcommittee table	
11:00 - 11:15am	Update from Academic Alignment Board Monitoring Report	Sandra Andrews
11:15 – 12noon	Work in Ends Subcommittee Continue work	Ends Subcommittee Chairs to submit subcommittee meeting minutes to Donna by Feb1
12noon	Closing Remarks and ADJOURN	
	Next Meeting: February 15, 2013	