Agenda

**Executive Council**

 9/6/2023 2:00 PM | *Meeting called by Jennifer Rowsam*

# **Approval of Minutes from March** Jennifer Rowsam

# **Announcements**

* Introduction of QEC Members Jennifer Rowsam
* Overview of QEC Brian Logan
* Program Review Schedule: 2023-24 Brian Logan
	+ Performing Arts - BFA
	+ Art & Design - BFA
	+ Agriculture - MS
* Accreditation Schedule Brian Logan
	+ CAEP: visit in 2024-25
	+ NACEP: visit in 2024-25
	+ ABET: visit in 2024-25
	+ AACSB: visit in 2024-25
* HLC Feedback Event Jennifer Rowsam

# **Action Items**

* Mission and Vision Review Process Brian Logan
* Strategic Planning Process Brian Logan

# **Other**

* + Homework
	+ Next meeting: Oct 4

**Attachments:** March Minutes, Proposed MIssion and Vision Review Process, Proposed Strategic Planning Process, Condensed Strategic Plan Draft