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