1. Call Meeting to Order

2. Review 12/4/13 IEC Notes

3. Action Items
   
   3.1 Review the draft 2014-2015 Annual Plan (attached)
       
       o Make final changes before sending to Expanded Cabinet

4. Discussion Items
   
   4.1 Status update on Fall 2013 annual planning items

   4.2 Integrated Planning Annual Timeline update
       
       o Distribute resource and planning requests to IPFC’s for prioritization
       o Evaluate Instructional Program Reviews

   4.3 Assessment dialogue sessions
       
       o Develop process in which findings feed into institutional planning

   4.4 Initial discussions
       
       o Revising the self-evaluation instrument
       o Organizing the Integrated planning summit

5. Other/Future Agenda Items:

Adjourn