AGENDA

1. MEETING NOTES
   a. October 24, 2014

2. DISCUSSION
   b. Section 3 Prompt Revisions – Jane
   c. Budget Framework Revision/Board Approval – Doug
   d. Editor Advice Email – Kris/Jane

3. PRPP PROGRESS/UPDATES/ISSUES
   a. PRPP Progress Since Last Meeting – All
      • Reopening PRPP Templates – John
      • Program/Unit Configuration Changes - John
      • IELM Spreadsheet Project – John
      • SLOs in PRPP Email - Kris
   b. What Do We Need Do to Facilitate the PRPP 2015 Cycle? – All
      • PRPP Update Letter
      • PRPP Launch Letter

4. PRPP LONG TERM ‘TO DO’ LIST
   a. Stakeholder Input
   b. Cross Component Goals

5. FUTURE AGENDA ITEMS
   a. User Survey – KC
   b. Institutional Planning and Accreditation Cycle
   c. Section Audit

FALL 2014 MEETINGS
2nd and 4th Fridays (8:30 - 10:00)
December 12


MEMBERS:
Jane Saldana-Talley, Chair            Kris Abrahamson
Lauralyn Larsen                        KC Greaney
Gina Waggoner                          Megan Lowry-Reed
                                         John Mercer    Doug Roberts
                                         Kathy Matthies Robin Fautley
                                         Wanda Burzycki