

**Strategic Planning Committee
Agenda**

**Thursday, February 20, 2025**

**9:00 a.m. to 10:30 a.m.
Cougar Room**

1. Approve the Minutes from January 9, 2025 (**Action)**

1. Educational Master Plan Development Update **(5 min)**
2. Mid-Term Report Updates – Due October 15, 2025 **(5 min)**
3. Program Review Evaluation Impact Study Presentation **(Potential Action)**
4. Institution Set Standard – Goal Setting **(Action)**
5. SAP 2023-24 Data Review, Presentation, and Approval **(Potential Action)**
6. Substantive Change Update– Distance Education **(5 min)**
7. Comprehensive Program Review Process **(Discussion)**
8. New Strategic Action Plan Data Review and New Indicators **(Discussion)**

**Next Meeting: March 13, 2025 – 2:00 p.m. to 3:30 p.m. in the Cougar Room**