**AGENDA**

**Co-Chairs Summer Work Session**

**August 12, 2013**

**Levinson 40**

**Co-Chairs Meeting**

10:30am – 1pm (lunch provided)

|  |  |  |
| --- | --- | --- |
| **Integrated Work Plan\***  *The group will develop a work plan that integrates all of the committee work*   1. *Opening Remarks* 2. *Round-Robin: Co-chair teams share updates since the May 9 meeting and share committee goals for the coming year as they relate to the updated Strategic Focus.* 3. *Reflection: How can your committee collaborate with/provide support to other committees (based on the Strategic Focus presentation and round-robin discussion)* | Christian/Rodriguez  Mourtzanos/Rice  Mourtzanos/Rice | 5 min  55 min  10 min |
| *Break- 15 min* | | |
| 1. Group discussion about collaboration and integration of committee work 2. 2013-14 Reporting Format 3. Closing Remarks | Mourtzanos/Rice  Marden/All  Christian/Rodriguez | 30 min  10 min  5 min |
| **In-depth Review of Committees**  *Review the charges of the committees and discuss implementing a 3-year cycle of an in-depth review of the overall committee structure* | All | 15 min |
| **Committee Websites Tour** | Rabe | 5 min |

\* Co-chairs should bring their copy of the spring co-chairs report