

PCOSUW FALL MEETING of the FULL COMMISSION

AGENDA

October 12, 2017 • 12:00 – 1:30pm

President's Conference Room • Dial-in information is listed below

1. Introductions & Shout Outs
2. Welcome President Cruzado
3. Update on Diversity Planning
4. Annual Review of Commission Rebecca Belou/Brett Gunnink
 - a. Overview/approval of Minutes
 - b. Executive Committee meetings with Representatives from each Constituency/Department
 - c. Formation of Speaker/Event Ad Hoc Committee for 125th
 - d. Committee Reports
 - i. Assessment - Smith
 - ii. Communications - Rudman
 - iii. Nominations - Sterling
 - iv. Policy - Shaffer
 - v. Recognition – Danforth
 - e. Campus Reports
 - i. Billings - Lynn
 - ii. Great Falls - Bonilla
 - iii. Northern - Sellers
 - f. Strategic Plan Progress /Accomplishments
5. Break out for Sub-Committee goal setting Everyone
 - a. Assessment
 - b. Communications
 - c. Nominations
 - d. Policy
 - e. Recognition
 - f. Co-chairs

If you are dialing in, the dial-in that can be used is below:

- 1-877-826-6967; Passcode: 5850851098#