**Agenda Oct. 13 PCOSUW Executive Committee meeting – 3-4pm, 325 LJH**

1. Welcome
2. Governing documents
	1. Strategic Plan – vote count
	2. ByLaws – add policy committee?
3. Event ideas and Guest speakers
	1. Jan. 20 outreach event - Invitation list
	2. Sparkman as rep on University Council
	3. Provost’s Seminar Speaker committee status
	4. Work with Marilyn on student nomination event
	5. Leadership event update
4. Sub-committee updates
	1. Assessment Committee
	2. Communications Committee
	3. Nominations
		1. Chair-elect update – for FY18-FY19
		2. Graduate Student rep
	4. Policy Committee
	5. Recognition Committee
	6. Adhoc Cultural Attunement committee
5. Next Executive Committee meetings (3-4pm, 325 LJH) & invitations
	1. Nov. 10 - Meta Newhouse, WFC - pending
	2. Dec. 8 – who next?