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#