School Elevation Exploratory Committee (SEEC)

AGENDA
Friday, September 16 10:00 – 11:00 a.m.
Zoom: https://csub.zoom.us/j/89125889110

1. Introductions – Welcome new members

2. Refresher (see previous meeting notes)
   a. Background
   b. Provost Harper’s Charge for the Committee (see memo)
   c. Committee Membership
   d. Discussion
   e. Guiding principles
   f. Scope of work
   g. Process
   h. Deliverable(s)
   i. Transparency

3. Proposed timeline – review and edit (see handout)

4. CSU Academic Structure (see handout)

5. Open Discussion

6. Fall 2022 meetings
   a. September 16, 2022 10:00 – 11:00 a.m.
   b. September 21, 2022 3:00 – 4:00 p.m.
   c. October 12, 2022 3:00 – 4:00 p.m.
   d. October 21, 2022 10:00 – 11:00 a.m.