

**AD HOC COMMITTEE ON STRATEGIC OVERSIGHT (AHCSO)
THURSDAY, MAY 28, 2009
CAMPUS CENTER, ROOM 904-08**

AGENDA

1. Welcome and introductions.
2. Membership: Are there suggestions for expansion of the membership?
3. **Charge:** The Committee is charged to:
 - Lead the faculty discussion of the “Framework for Excellence,” involving appropriate councils and committees;
 - Develop a coordinated and unified response to the framework;
 - Monitor the development of administrative and academic unit plans, and lead the faculty discussion of and response to them.
4. Additional tasks (possible):
 - a) Reaccreditation issues and documents relating to “strategic oversight;”
 - b) Issues of Campus Reorganization relating to “strategic oversight;”
 - c) Academic Program Review (mentioned by Chancellor Holub to the Rules Committee at its meeting of May 26, 2009) as related to “strategic oversight.”
5. Response and suggestions from members of the Committee.
6. Election of Chair or Co-Chairs.
7. Next Steps:
 - a) Survey on CAS vs. 6 (or 7)-College Model?
 - b) Subcommittees?
 - c) Other?
8. Adjournment.