

GE Subcommittee Agenda
Thursday, November 12, 2015
11:00am-12:00noon
KL 362
Call: 1-866-740-1260 – Access Code: 7244980#

- I. **Announcements – Chair Adan-Lifante - 5 min**

- II. **Draft Action Plan for submission to PROC by November 23 – Pg. 2-6 40 min**
 - **Update on Narrative – Pg. 7-9**
Chair Virginia Adan-Lifante, Vice Chair Susan Amussen, and Member Anne Zanzucchi.
 - Update on Timeline (including resources): Members Katie Brokaw, Kurt Schnier, and Jane Lawrence, Special Assistant to the Chancellor.
 - Determine which GESG members will be in the various groups proposed in the timeline.
 - **GE Proposal Template - Pg. 10-14**

- III. **Other Business – 15 min.**