Tentative Agenda:

1. Approve minutes from meeting of October 1, 2010.

2. Discuss options for scheduling a retreat (Bob’s email of October 4)
   - Picking a weekend opportunity that produced the highest number of potential participants, or
   - Trying an evening format (M-T-W-R), or
   - Scheduling two sessions that offered the highest levels of potential participation, or
   - A physical retreat for many members with electronic participation by as many other members as possible or
   - A series of breakfast meetings (as per Carolyn) or
   - Other options (for example, over the winter break)?

3. Discuss common readings
   - Articles distributed in campus mail


4. Agree on next steps, responsibilities, priorities, and timelines (?) for possible working groups activities discussed in last meeting?
   - Which working groups need to start asap?
   - How do we prioritize, prepare for, and organize (for example)?
     - Visiting departments to hear their ideas on “the knowledge, skills, and abilities that our graduates should have when they leave NDSU”
     - Campus Open Forums/Discussions on “the knowledge, skills, and abilities that our graduates should have when they leave NDSU”

5. Budget Update (maybe)

6. Questions, concerns, issues, or brainstorms about our journey