STRATEGIC PLANNING STEERING COMMITTEE
Seventh Meeting
Thursday, February 25, 2016
Wall Boardroom (Room 222)
Dinner for Committee and Task Force Members 5:30 – 6:30pm; Meeting: 6:00pm – 9:00pm

Agenda

I. Call to Order Darla Domke-Damonte, Chair
II. Approval of Minutes from February 4, 2016 Darla Domke-Damonte, Chair
III. Old Business Darla Domke-Damonte, Chair
   A. Report Cycle and Follow up on Teal Assessment Online Reporting Cycle
      a. Discussion of Survey Results for Adjusted Timeline
      b. Cycle for Campus Report Filing
      c. Briefings update to campus constituencies
IV. New Business – Discussion Point
   A. Motions from the Task Forces
      a. Task Force 2: Motion to change the wording of the Strategy 2 Statement from
         i. FROM: Promote an educational environment that engages students to
            become knowledgeable in their chosen fields, to be able to apply those
            skills effectively, and to be committed to act as responsible, healthy and
            productive citizens with a global perspective.
         ii. TO: Promote an educational environment that engages students to
            develop personal and professional knowledge, learn and apply skills, and
            act as responsible, healthy and productive citizens with a global
            perspective.
   B. Briefing by Task Force on the Progress on Goal and Objective Development with Q&A
   C. Points of Discussion
      a. Advanced by Task Force 3
         i. In this process we have noted the desirability of committees/inclusive
            engagement to address in an inclusive manner a number of initiatives into
            the future. How do we envision this process happening so as to not lose
            momentum on desired areas (office to manage versus committee structure
            with representation and authority) and not overload community members
            with a plethora of task forces on an ongoing basis?
      b. Process and Next Steps
         i. Measurement of Objectives – Identifiers to be asked of task forces
         ii. Sharing of Goal/Objective sets by task force – next few weeks for
             feedback via Question of the Week mechanism
         iii. Executive and President’s Council process review – March 15 (See
             matrix)
V. Announcements
   Next meeting: March 17, 2016 Wall Board Room (Dinner: 5:30pm; Meeting 6:00 - 8:30pm)
VI. Good of the Order
VII. Adjournment