STRATEGIC PLANNING STEERING COMMITTEE
Second Meeting
Thursday, October 29, 2015
Atheneum 105 (Alford Ballroom)
Dinner for Committee Members 5:30 – 6:30pm
Meeting: 6:00pm – 9:00pm

Agenda

I. Call to Order                      Darla Domke-Damonte
                                           Chair

II. Approval of Minutes from October 8, 2015  Darla Domke-Damonte
                                           Chair

III. Old Business                     Darla Domke-Damonte
                                           Chair
   A. Subcommittee process review
   B. Data gathering and archiving – issues?

V. New Business
   A. Subcommittee Report Presentations (10 minutes) with Discussion Following
      a. External Trends – Margaret Fain, Chair
      b. Peer and Aspirant Institutions – Chris Mee, Chair
      c. Internal Review of Strengths and Weaknesses – Brian Bunton, Chair
   B. Identification of Additional Needed Materials and Analysis and Upcoming
      Reports to be Posted to Resource Pages for Consultation
      a. Alumni Survey
      b. Student Survey
      c. Faculty and Staff Focus Group Feedback Summaries
   C. Charge to the Committee as a whole and Subcommittees specifically:
      a. Revise reports with noted areas missing/additional analysis noted from above
         for submission of revised reports by November 10.
      b. Begin to prioritize/weight in the reports those noted by the committee as most
         devastating from a threat perspective and those with greatest opportunity.
   D. Break into Task Groups for Preliminary Follow-Up Work Plan (and Identification
      of needed materials/questions)

VI. Announcements

VII. Good of the Order

VIII. Adjournment