



STRATEGIC PLANNING PROCESS
STRATEGIC PLANNING COMMITTEE MEETING AGENDA

Strategic Planning Committee

Meeting Date: 1/11/2013		Start Time: 10:45 a.m.	End Time: 2:00 p.m.
Members:			
<input type="checkbox"/> Geoffrey Mearns	<input type="checkbox"/> Rick Boyce	<input type="checkbox"/> Chuck Brown	<input type="checkbox"/> Katie Cox
<input type="checkbox"/> Dana Harley	<input type="checkbox"/> Zachary Hart	<input type="checkbox"/> Stephanie Hughes	<input type="checkbox"/> Denise Robinson
<input type="checkbox"/> Mary Paula Schuh	<input type="checkbox"/> Arnie Slaughter	<input type="checkbox"/> Diane Sticklen-Jordan	
<input type="checkbox"/> Sue Moore, ex-officio	<input type="checkbox"/> Vickie Natale, ex-officio	<input type="checkbox"/> Kerri Beach, Staff support	
Meeting Location : SU 109			
Invited	Wayne Herriford		
Guests:			

Items for discussion/decisions *(attach supporting documents as necessary)*

Item	Presenter	Time
<i>10:45 – 12:00 Organizational Meeting</i>		
1. Welcome and Introductions	Geoffrey Mearns	15
2. Review of Agenda	Geoffrey Mearns	2
3. Guiding Principles	Geoffrey Mearns	8
4. Proposed Timeline and Primary Dates	Vickie Natale	10
5. Open Forums	Vickie Natale	10
6. Work Groups	Sue Moore and Vickie Natale	20
<i>Break</i>		
<i>12:00 – 1:00 Lunch and Team Exercises</i>		5
<i>1:00 – 2:00 Joint meeting with Work Group Leaders</i>		
1. Introduction of members	Geoffrey Mearns	10
2. Charge of Work Groups	Vickie Natale	5
3. Proposed Timeline for Work	Vickie Natale	5
4. Roles for Facilitators, Recorders, Principal Writers, and Liaisons	Wayne Herriford	15
5. Demonstration of the Website and Blackboard	Vickie Natale and Wayne Herriford	10
6. Demonstration of the Institutional Data Center	Katie Bontrager	10
7. Q&A	Geoffrey Mearns	5

Notes:

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