



**STRATEGIC PLANNING PROCESS
STRATEGIC PLANNING COMMITTEE MEETING SUMMARY**

Strategic Planning Committee

Meeting Date: 5/16/2013		Start Time: 1:30 PM	End Time: 4:00 PM	
Members:	<input checked="" type="checkbox"/> Geoffrey Mearns	<input checked="" type="checkbox"/> Rick Boyce	<input checked="" type="checkbox"/> Chuck Brown	<input checked="" type="checkbox"/> Katie Cox
	<input checked="" type="checkbox"/> Dana Harley	<input checked="" type="checkbox"/> Zachary Hart	<input checked="" type="checkbox"/> Stephanie Hughes	<input checked="" type="checkbox"/> Denise Robinson
	<input checked="" type="checkbox"/> Mary Paula Schuh	<input checked="" type="checkbox"/> Arnie Slaughter	<input checked="" type="checkbox"/> Diane Sticklen-Jordan	
	<input checked="" type="checkbox"/> Sue Moore, ex-officio	<input checked="" type="checkbox"/> Vickie Natale, ex-officio	<input checked="" type="checkbox"/> Kerri Beach, staff support	
Meeting Location : AC 722				
Invited				
Guests:				

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

Item	Presenter	Time
1. Review of the Agenda	Geoff Mearns	5
2. Debriefing on the Stakeholder Conference <ul style="list-style-type: none"> • Feedback from post-it notes • Feedback from Big Questions • Outcomes from exercise 	Geoff Mearns	15
3. Review of Mission, Vision, and Core Values	Geoff Mearns and SPC members	60
4. Discussion on Overarching Goals	Geoff Mearns and SPC members	60
5. Review of timeline	Sue Moore and Vickie Natale	10

Deliberations and Action Items (attach supporting documents as necessary)

Item	Outcome	Responsible Person	Due Date
President Mearns reviewed agenda items and expectations for the meeting.	Discussion	Mearns	
President Mearns led a discussion with the committee members regarding the Stakeholder Conference and the committee members' takeaways. As a result of the discussion regarding graduates' employment status and field of employment, Moore suggested that the committee could review a summary of the Destination Survey.	Discussion	Mearns Moore	5/24/2013
Committee members discussed the Mission, Vision, and Core Values and reviewed the feedback received at the Stakeholder Conference.	Discussion	Mearns	
Committee members reviewed a draft of potential overarching goals and discussed authentic means to collapse and merge the list.	Discussion	Mearns	
Moore and Natale will revise the Mission, Vision and Core Values and the overarching goals documents based on feedback from the committee. At the next two committee meetings, additional discussion will occur and revisions made for the July 17, 2013 Board of Regents retreat.	Revised Drafts	Moore Natale	5/24/2013
President Mearns, with Moore and Natale, reviewed the upcoming timeline for the strategic planning process. Additional late summer meetings to be scheduled with on-campus groups prior to the release of the draft plan in September.	Discussion	Mearns Moore Natale	

Next Meeting:

Date: 5/30/2013	Location: AC 722
Beginning Time: 3:00 PM	Ending Time: 5:00 PM