

Attendees

Darley, Andrew	College of Pharmacy
Dove, Robert	College of Agricultural & Environmental Sciences
Epstein, Kira	College of Veterinary Medicine
Femia, Patrick	Undergraduate Student Representative
Moore, Mary	Staff Council Representative
Shipley, David	School of Law
Simpson, Justin	Graduate Student Representative

Guests

Allan Aycock	Office of Accreditation & Institutional Effectiveness
Maggie Parker	Office of Accreditation & Institutional Effectiveness

-
1. The Chair called the meeting to order at 4:01pm.
 2. The committee reviewed walked through the new data provided for benchmarks for Strategic Directions II and III, analyzing the progress made towards the benchmark goals.
 3. The committee discussed progress towards the goals put forth in SD II and II as a way to contribute to a summative report on the 2020 plan.
 4. Allan Aycock provided additional information regarding the institution's planning for the next strategic planning cycle.
 - a. Current planning closely follows the committee's 2017 recommendations for a shorter cycle, using available performance indicators, including unit-level operational plans, limited planning/writing phase, and timing.
 - b. The Strategic Planning Committee will play an important role in providing input into the planning process and continued monitoring of the new plan as it is implemented.
 - i. Michelle Cook and Kyle Tschepikow would like to meet with the committee early in 2019 to discuss the new planning process.
 - c. The tentative timeline is to implement the 2025 plan as the 2020 plan wraps up at the end of calendar year 2019.
 5. The Chair adjourned the meeting at 5:02pm.

Strategic Planning Committee
March 19, 2019 Meeting Minutes

Attendees

Darley, Andrew	College of Pharmacy
Epstein, Kira	College of Veterinary Medicine
Farmer, Mark	Franklin College
Moore, Mary	Staff Council Representative
Shipley, David	School of Law
Simpson, Justin	Graduate Student Representative

Guests

Allan Aycock	Office of Accreditation & Institutional Effectiveness
Maggie Parker	Office of Accreditation & Institutional Effectiveness

-
1. The Chair called the meeting to order at 4:00pm.
 2. Minutes from the November committee meeting were distributed for review.
The minutes included draft statements regarding the progress towards the goals of the strategic directions discussed. Committee members were asked to send any feedback on the statements to Allan Aycock and the minutes would be voted on at the next meeting.
 3. The committee reviewed new data provided for benchmarks for Strategic Directions I, VI, and VII, analyzing the progress made towards the benchmark goals.
 4. The committee discussed progress towards the goals put forth in SD I, VI, and VII as a way to contribute to a summative report on the 2020 plan.
 5. The Chair adjourned the meeting at 4:55pm.