Strategic Planning Committee Meeting

August 15, 2002

Present: Elaine Lacy, Randy Duckett, David Jaspers, Jodi Herrin, Bill Pirkle, Tom Boyd, Sandra Field, Ginger Steel. Patti Cook, Vin Feudo, Mike Hosang, Bill Claxon, David Harrison, Charmaine Wilson, Mike Lemons, Tony Ateca, Jeff Jenik, Deb Kladivko, Christine Beyer, Trudy Henson, Suzanne Ozment, Chancellor Hallman, R. L. Andrews, Jane Tuten

The meeting began at 9:00 a.m.

Dr. Hallman welcomed everyone back to work and thanked everyone for all the work done thus far on the Strategic Planning Committee. He acknowledged the work that Dr. Lacy had done over the summer and challenged the committee to discuss it, refine it, and consider additional ideas. He also reminded the committee of the Sept. 15 deadline. Once the report is delivered, Dr. Hallman will spend the following 3-4 weeks allowing the campus community opportunities to respond. The document will then be returned to the SPC with comments from the campus and the Chancellor. The final document will then be forwarded to the Chancellor before this semester is over. Action planning groups (appointed by Chancellor Hallman) will be established by next spring. This document will hold out the best and brightest opportunities for this institution. Then we’ll figure out how to accomplish these plans. This process is so important, especially at a time when institutions throughout the state are focusing on the "top tier" students, it is important to also look at other students as well.

Elaine Lacy made several announcements prior to actually beginning today’s meeting. The final reports for the working groups will be placed on the Web in the next week or so. If there are any changes in final reports, please get those changes to Brenda Hill, and also copies to Randy Duckett and Elaine. Elaine discussed briefly the timeline for implementing the Action Plans. It was emphasized that budgetary constraints should not govern the way in which action plans are developed. Also, the present SPSC will remain in place through the next academic year and will review any future action plans. The group then began to discuss goals 1 & 2.

The meeting adjourned at 3:00 p.m.
Present: Elaine Lacy, Trudy Henson, Jodi Herrin, Suzanne Ozment, Tom Hallman, Mike Lemons, Mike Hosang, Bill Claxon, David Harrison, Sandra field, Randy Duckett, Patti Cook, Christine Beyer, Tom Boyd, Tony Ateca, Jane Tuten, David Jaspers

The meeting began at 9:00 a.m.

Elaine stated that several members were going to be in and out during the meeting because of orientation. She then asked if there were any questions or comments before going on to Goal 4. It was mentioned that Tom Boyd's group (Academic Programs) would get together soon and finalize their report. They will be addressing an area under Objective 3C. Elaine went ahead and put down some thoughts relating to this topic. She will then distribute the Academic Programs Report to this group once it is finished.

David Harrison raised the issue of a previous conversation in which a degree in Computer Science was discussed. There is no mention of this in the current goals and objectives. Dr. Boyd agreed to revisit this issue when they meet. Dr. Hallman added that it was not feasible to contemplate such a degree at this time for several reasons.

The committee then proceeded with their discussion beginning with Goal 4.

The meeting adjourned at 12:00 p.m.
August 23, 2002

Present: Elaine Lacy, Randy Duckett, Bill Claxon, Christine Beyer, David Harrison, Tom Boyd, Charmaine Wilson, Jane Tuten, Mike Hosang, R. L. Andrews, Patti Cook, Mike Lemons, Tony Ateca, Sandra Field, Deb Kladivko, Bill Pirkle, Trudy Henson, Suzanne Ozment, David Jaspers

The meeting began at 1:00 p.m.

The meeting was dedicated to the discussion of Goal 5, its objectives and suggested strategies. The SPC will meet again on August 29th.

The meeting adjourned at 4:00 p.m.
Strategic Planning Committee Meeting
August 29, 2002

Present:  Elaine Lacy, Randy Duckett, Vin Feudo, Tony Ateca, Tiffany Meador, Deb Kladivko, Mike Hosang, Mike Lemons, Ginger Steel, Jeff Jenik, Sandra Field, Christine Beyer, Bill Claxon, Tom Boyd, Jane Tuten, Patti Cook, Trudy Henson, Tom Hallman, Suzanne Ozment, Charmaine Wilson, Deidre Martin

The meeting began at 3:00 p.m. with Dr. Lacy introducing Tiffany Meador, the new Student Government President. She will be serving on the Strategic Planning Committee.

Discussion continued on Goals 7 and objectives listed for this goal.

The meeting adjourned at 5:15 pm. The next meeting will be tomorrow, August 30th.
STRATEGIC PLANNING COMMITTEE MEETING

August 30, 2002

Present: Elaine Lacy, Randy Duckett, Tom Hallman, Suzanne Ozment, Jeff Jenik, Jodi Herrin, Jane Tuten, Mike Lemons, Trudy Henson, David Jaspers, Tom Boyd, Patti Cook, Bill Pirkle, Ginger Steel, Deb Kladivko, Deidre Martin, Bill Claxon, Charmaine Wilson, Mike Hosang

The meeting began at 1:00 p.m.

Elaine asked the committee’s opinion about a suggestion made by Deidre Martin. Deidre will be out of the office next week and suggested that Karl Fornes represent the Administrative Programs Committee in her place. The committee agreed and Elaine stated that she would contact Karl before the next meeting.

Before continuing discussion on Objective 7, it was mentioned that the goals and objectives are not listed in priority order. It was suggested that a statement be included at the beginning of the document, which will be submitted to Chancellor Hallman regarding the lack of ranking order. Discussion of Goals 7 & 8 continued.

The meeting adjourned at 4:00 p.m. SPC will reconvene on September 5th.
STRATEGIC PLANNING COMMITTEE MEETING

September 5, 2002

Present: Jeff Jenik, Mike Hosang, David Jaspers, Deb Kladivko, Randy Duckett, Charmaine Wilson, Patti Cook, Bill Claxon, Sandra Field, Suzanne Ozment, Jodi Herrin, Jane Tuten, Elaine Lacy, Tom Boyd, Vin Feudo, Tom Hallman, Katya Terry, Maureen Bergstrom

The meeting began at 3:00 p.m. The Committee began by discussing Goal 9 and then proceeded to Goal 10.

The meeting adjourned at 5:10 p.m. The next SPC meeting will be tomorrow, September 6th.
STRATEGIC PLANNING COMMITTEE MEETING

September 6, 2002

Present:  David Harrison, David Jaspers, Deb Kladivko, Mike Lemons, Randy Duckett, Elaine Lacy, Jodi Herrin, Bill Pirkle, Bill Claxon, Sandra Field, Mike Hosang, Tom Boyd, Suzanne Ozment, Vin Feudo, Christine Beyer, Charmaine Wilson, R. L. Andrews, Trudy Henson, Tom Hallman, Karl Fornes, Maureen Bergstrom, Katya Terry, Corey Feraldi

The meeting began at 1:00 p.m.  The meeting was devoted to discussing Goal 10, its objectives and suggested strategies.

The meeting adjourned at 4:00 p.m.  The next SPC meeting will be September 12 @ 3:00 p.m.
STRATEGIC PLANNING COMMITTEE MEETING

September 12, 2002

Present: Elaine Lacy, Randy Duckett, Suzanne Ozment, Sandra Field, Jane Tuten, Mike Hosang, Jeff Jenik, Patti Cook, Tony Ateca, Ginger Steel, Deb Kladivko, Bill Claxon, Mike Lemons, R. L. Andrews, David Jaspers, Tom Boyd, Christine Beyer, Brenda Hill, Jodi Herrin

The meeting began at 3:00 p.m. The Committee concluded their discussion of Goal 10 and moved on to Goal 11.

The meeting adjourned at 5:00 p.m. The next SPC meeting will be on September 13 at 1:00 p.m.
Present: Elaine Lacy, Patti Cook, Randy Duckett, Mike Hosang, Ginger Steel, Tony Ateca, Suzanne Ozment, Deb Kladivko, Jane Tuten, David Harrison, David Jaspers, Mike Lemons, Jeff Jenik, Jodi Herrin, Bill Pirkle, Trudy Henson, Bill Claxon, Tom Boyd, Charmaine Wilson, R.L. Andrews, Christine Beyer, Tom Hallman, Brenda Hill

The meeting began at 1:00 p.m. The topic of discussion was Goal 3.

The meeting adjourned at 4:00 p.m. The final meeting prior to completing the draft will be September 19th.
Present: Randy Duckett, Tom Hallman, Elaine Lacy, Jane Tuten, Ginger Steel, David Harrison, Sandra Field, Mike Hosang, Christine Beyer, Deb Kladivko, Jodi Herrin, Tom Boyd, Bill Claxon, Bill Pirkle, Mike Lemons, Charmaine Wilson, Suzanne Ozment, R.L. Andrews, Brenda Hill

The meeting began at 2:00 p.m.

The Committee concluded the discussion of Goal 3 and then renumbered the order of the goals. Dr. Lacy thanked committee members for their hard and dedicated service. She stated that she would make the final adjustments to the draft and submit it to the Chancellor.

The meeting adjourned at 5:00 p.m.
Present: Elaine Lacy, Randy Duckett, Ginger Steel, Jodi Herrin, Suzanne Ozment, Jeff Jenik, Jane Tuten, David Jaspers, Trudy Henson, Sandra Field, Deb Kladivko, Deidre Martin, Tom Boyd, Bill Claxon, Bill Pirkle, Christine Wernet-Beyer, Tony Ateca, Deidre Martin, Patricia Cook, Tom Hallman, Charmaine Wilson, R.L. Andrews, Vin Feudo, Mike Hosang

The meeting began at 1:10 p.m.

Dr. Lacy reopened the discussion on the Institutional Values statement, because a number of faculty members have expressed concern about the fact that research and scholarship is not included in the list. After a lengthy discussion, research and scholarship were added to the Values Statement, and the Vision Statement. The steering committee then went through comments that had been received from faculty and staff members regarding the goals and objectives, and the steering committee made a number of changes to that document as well.

The meeting adjourned at 4:30 p.m.
Present:  Elaine Lacy, Patti Cook, Jane Tuten, Vin Feudo, Ginger Steel, Mike Lemons, Trudy Henson, Jodi Herrin, Christine Beyer, Deb Kladivko, Tony Ateca, Jeff Jenik, Tom Boyd, Bill Claxon, Charmaine Wilson, R.L. Andrews, Mike Hosang, Tiffany Meador, Deidre Martin, Suzanne Ozment, David Jaspers, Sandra Field, Tom Hallman

Elaine began the meeting at 3:05 pm with the announcement that Dr. Bob Botsch had additional comments for the committee that he would be sending to Elaine electronically. Several members have stated that they will need to leave early today. With that in mind, the goal today is to review the remainder of the Strategic Goals, beginning with Goal 6, and hopefully get through them switching back and forth between the goals and the comments that have been received and making revisions wherever necessary. Dr. Bill Claxon also noted that the Athletic Training page with recommendations was left out of their original report and should be included following the Athletic Department page. "Athletic Training" should also be added to the introductory page. The Action Teams will be looking more closely at strategies.

The meeting adjourned at 5:00 pm