STRATEGIC PLANNING OVERSIGHT COMMITTEE
Notes

Date: May 5, 2010  Start Time: 12:40 PM

Presiding: Dr. Joseph H. Silver, Sr., Provost and Vice President for Academic Affairs

Meeting Notes

✓ Dr. Silver talked about the upcoming Board meeting.
  » The Trustees will approve the Core Values.
  » The Board will have a Strategic Planning committee. The Board Chair and the President will set their agenda.
  » The next step will be to identify goals.
  » We will be bringing them to where we are in the process - defining their roles, our roles and the connection between the two.
  » Show connection between Board retreat in May 2009 and current activities.
  » Strategic Plan presentation will be to the Full Board on Thursday, May 13.

Sub-committee Reports

Budget - Mr. Patel for Ms. Maugé
  » discussed how TrakDat will integrate budgeting with the Strategic Plan, how units will develop Action Plans, rationale, goals, objectives, will tie in with curriculum mapping and will eliminate completion of some forms.
  » making progress with changing the budget process. If you have a budget you must have a plan. If you have a plan you will have a budget.
  » will have a TrakDat training module at the Closing Workshop

Communication - Mr. Collins
  » website is live - needs a letter from the President

✓ Mr. Patel suggested that the Strategic Plan presentation given to the Board of Trustees also be presented at the Closing Workshop.
  » will give everyone the opportunity to participate
  » will give good feedback to participants
  » will serve to keep the process moving.

Dr. Silver adjourned the meeting at 1:13 PM

No meeting next week.