

Strategic Planning Committee  
Meeting Summary  
June 27, 2008

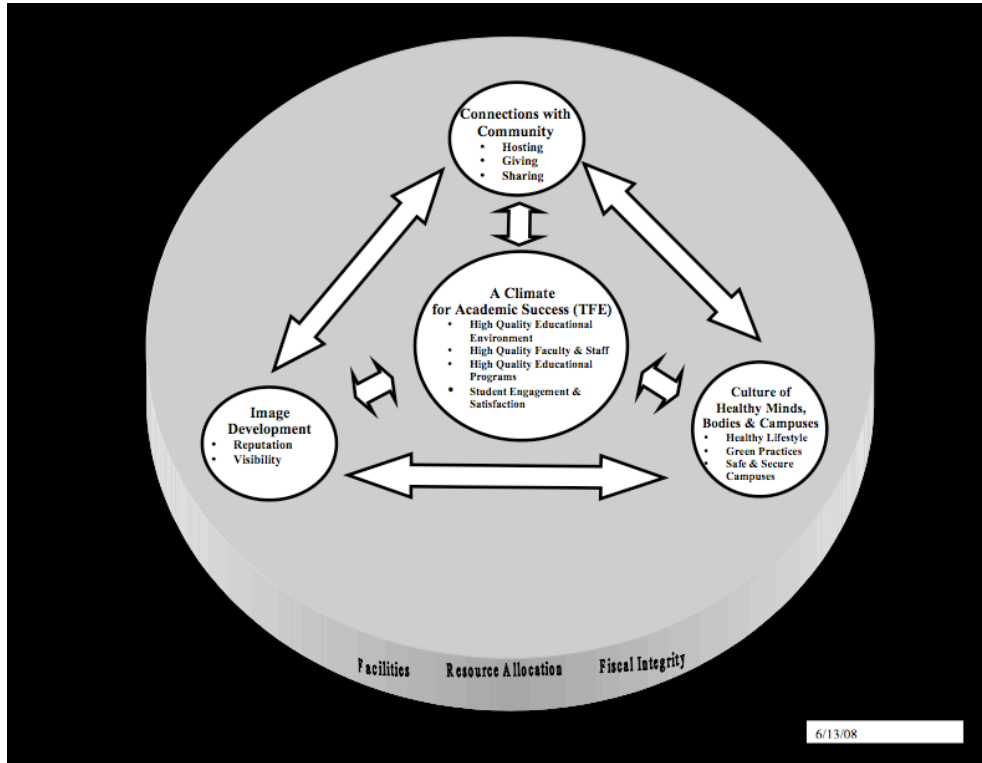
The committee met to discuss a number of items related to the strategic planning process. Committee members reported on updates that had been provided to Academic Council, Graduate Council and Faculty Senate since the last meeting of the SPC. In addition, a report was provided to the SPC of the meetings of the Strategic Enrollment Planning Council and its Action and Academic Planning Teams, which had occurred over the two days just prior to this meeting. SPC members received a copy of the draft strategies emerging out of the work of the SEPC and the consultants from Noel-Levitz (posted on website), since the KPIs and strategies coming from that group will be meshed with the work of the SPC.

Much of the meeting was devoted to spirited discussion of the area of strategic focus to-date called 'Top Flight Education.' Informal discussion since the May meeting had led to a meeting of the TFE subcommittee on June 12. One of the results of that meeting was the development of a 'visualization' of the relationships not only among the areas of strategic focus, but also of those areas with other dimensions of University strategic planning such as the work of the SEPC and the Master Campus Facility Planning Group, along with the initial discussions about a strategic budgeting process. The graphic (see two versions below) is an attempt to represent a more central role to the educational endeavors of the University within the strategic planning process, something that had been expressed repeatedly in SPC meetings. In addition, there was considerable discussion on an appropriate title for this area of strategic focus, with "A Climate for Academic Success" being designated as better representing the area. There was general agreement in support of the graphic. Later discussion led to a consensus that the descriptor *high* need not describe the KPIs, as *quality* \_\_\_\_\_ carried the intended meaning.

Other discussions centered on the timetable for the strategic planning process (see PowerPoint presentation) and on upcoming research projects to obtain data underlying the KPIs.

Dr. Saunders proposed that participants in the Community-Campus Core Dialogues be invited to campus some time in late August for an update on Strategic Planning.

Visualization 1



Visualization 2

