

Meeting Notes
Strategic Planning Steering Committee (SPSC)
04/15/09

In attendance:

1. Linda La Grange (AVPAA; Committee Chair)
2. Elizabeth Ratzlaff (EOS; Centers)
3. Roland Salas (Student Support Services)
4. Margaret Young (School of Business)
5. Bill Taylor (VP Finance)
6. Tom Ward (Dean, College of Science and Mathematics)
7. Jill Baker (Social Work)
8. Maureen Romine (Biology; Faculty Senate Chair)
9. Marcia Henning (Community Member)

We reviewed the updated version of the mission statement and the relocation of some of the action steps. We also spent some time revising Strategic Goal III, its objectives, and action steps.

We will have a final public form on April 22, 2009 at 5:30 pm in Kennedy Lounge. It will be held immediately following a general faculty meeting and in conjunction with a master planning open form. University Relations will be handling the publicity.

After the public form, the draft plan will be sent to various campus organizations for review and feedback.