Meeting Notes
Strategic Planning Committee
January 17, 2012, 9:00-10:30 am, HH 309

1. Working Group Update—all five working groups have met; Sustainability and Instructional Innovation off to good start and actively engaged with charges.

2. Initiative 6—Two objectives not captured yet
   a. Under goal 4- Facilitating Excellence—unaddressed outcome indicators that can help us address:
      1. customer relations
      2. built in inefficiencies
      3. campus accessibility for community
      4. red tape
      5. morale
   b. Technology—some opportunities here and outcome indicators that might be captured
      1. will come back to this once Initiative 6 is fleshed out
   c. Discussion of Initiative 6
      i. Hits a broad range of issues
      ii. Addresses general culture/morale
      iii. Practices across campus
      iv. Creating buy-in to the mission
      v. Efforts that are already being made concerning these issues
      vi. Front porch vs. back room issues
      vii. Selling the university to itself

3. SPC Member Rotation
   a. Discussion
      i. Rotation
      ii. Staff constituency
      iii. Next stage of implementation process
      iv. Challenges of process, i.e., cross campus communication
      v. Goals & rollout

Next Steps
1. SH will contact someone from Ed Admin or Shidler to meet with SPC in Feb about Initiative 6 to help committee draft charge.

Next Meeting February 14, 2013.