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Strategic Planning Steering Committee Minutes - December 2, 2015

Strategic Planning Steering Committee
University of Nebraska at Omaha

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Strategic Planning Steering Committee

December 2, 2015
8:00-9:30 AM, CEC 209

MINUTES

Attending: John Christensen, Birud Sindhav, Jill Russell, Paul Barnes, Melissa Berke, Bret Blackman, Anne Branigan, Juan Casas, Melissa Cast-Brede, Bill Conley, Lee Denker, Charlotte Evans, James Freeman, Cecil Hicks, Jr., Ann Hindery, Lyn Holley, Stephen Houston, Kathleen Lyons, MaryLee Moulton, Sarah Osborn, Erin Owen, Mark Pauley, Michael Perdunn, Hank Robinson, Deborah Smith-Howell, Josh White, Sara Woods

1. Announcements

* January 22, Strategic Planning Forum, Alumni Center, 8-1:30

2. **Chancellor's Update.** A survey regarding "vision of UNO's future" was sent to UNO faculty/staff/students. Chancellor would like to share some of the preliminary highlights during his welcome at the Forum on Jan. 22. The administration would like to put together a "white paper" and share it with the President and community members.
3. **Update from "Forum Planning Task Force – Kathy Lyons.** Draft agenda for January 22 forum was distributed. Request was made to change the topic "Emergency Response" to "Public Safety Update".
4. **Update from "Updating the Plan" Task Force – Deborah Smith-Howell.** The goal is to refresh/update the plan substructure. The task force will send requests to deans/chairs/directors to look at the current document regarding its mission, values and vision and the 3 main goals. Feedback will be reviewed in May, then a small writing group will draft a new framework document over the summer to be presented to the first Strategic Planning meeting in September. Discussions to be anticipated in Fall 2016 and finalized document in place by January 2017.
5. **Update from "Unit Plan Alignment" Task Force – Lyn Holley.** 51 units have responded so far regarding unit strategic plans which are being reviewed and collected by this task force. Collection of plans about 54% complete.
6. **Update from "Metropolitan University Mission Communication Plan" – Erin Owen.** Goal is to share UNO's mission with new employees, students and community members. The website conversion is 85% complete. The "About UNO" page needs to be closer reviewed to make sure it clearly states UNO's mission.
7. **Student Government Report – no report**
8. **Faculty Senate Report – Lyn Holley.** UNO is currently reaching out to other system senates (UNL/UNK) to collaborate between campuses.
9. **Staff Advisory Committee Report – Michael Perdunn.** Staff Advisory Council is also reaching out to their UNL and UNK counterparts. SAC is sponsoring a service project with the Food Pantry.
10. **Other topics.** The Chancellor indicated he is working with President Bounds on the upcoming budget proposal to the Board of Regents.

Upcoming Events/Meetings:

- Friday, January 22, 2016 – 8:00 – 1:30 – Strategic Planning Forum, Alumni Center
- Wednesday, January 27, 2016 – 8:00 a.m. – Strategic Planning Steering Committee, EAB 200