


10-26-2016

Strategic Planning Steering Committee Minutes - October 26, 2016

Strategic Planning Steering Committee
University of Nebraska at Omaha

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STRATEGIC PLANNING

Strategic Planning Steering Committee

October 26, 2016

8:00-9:00 AM, EAB 200

MINUTES

Attending: Paul Barnes, Melissa Berke, Brian Carey, Juan Casas, Melissa Cast-Brede, Bill Conley, Patrick Davlin, Charlotte Evans, Daniel Hawkins, Cecil Hicks, Anne Hindery, Stephen Houston, Jody Neathery-Castro, BJ Reed, Liz Reyes-Nunez, Jill Russell, Kathleen Oleson-Lyons, Sarah Osborn, Erin Owen, Mark Pauley, Barbara Pickering, Connie Schaffer, Birud Sindhav, Deborah Smith-Howell.

1. **Senior Vice Chancellor's Update.** BJ Reed announced that the Vietnam War Symposium will take place on campus the next Thursday and Friday. Also, a successful event was held on October 5th, the Engagement Scholarship Consortium Conference that welcomed nearly 500 guests from across the country.
2. **Update from Working Groups**
 - Forum Planning Report- Kathe Lyons passed around the draft agenda and explained that multiple forums have occurred since 1997. Currently, two forums occur every year, the first one is considered internal (UNO community) and the second includes other community members in Omaha. During these forums, the purpose is to collect information and feedback from participants as well as to provide an update on UNO activities under the frame of the Strategic Planning. The first forum of the year will be held on February 3rd, and SPSC members are welcome to share their ideas and comments to be included in a final draft of the forum's agenda.
 - CQI Decision/ Support Log- Jill Russell reported that the group recently met and brainstormed ideas about how to institutionalize the CQI Decision/ Support Log process. Some of the ideas include contests and awards, the review of reports, and working directly with committees and leadership groups. Ideas from the SPSC members are welcomed.
 - Unit Plan Alignment- Juan Casas reported that the group will meet on November 7th to set the timeline and organize its activities. Most of the work is expected to be done during the Spring term. The Unit Plan Alignment process continues and the group will be focused on work with colleges and divisions in this regard.
 - Metropolitan University Mission Communication Plan – Erin Owen commented that the group has been working to communicate the mission to new students and new faculty. Presentations have been developed to reach out the faculty, staff and other external groups. Emily Poeschl has given several successful presentations at national conferences, including those at the Coalition of Urban Metropolitan Universities (CUMU) and Engaged Scholarship conferences.
3. **Updates from Constituency Groups**
 - Student Government – Patrick Davlin mentioned that the Meet your Senators Week is happening and the group is expecting to receive some feedback from the students. Also,

the Student Government wants to have a more active participation and continues working on sustainability and leadership exchanges with the Medical Center.

- Faculty Senate – Daniel Hawkins indicated that during the last meetings of the Faculty Senate he shared information about adding a possible fourth goal to the Strategic Plan, and it was generally well-received. Deborah and Sara volunteered to come speak to the Goals and Directions Committee of the Faculty Senate. BJ mentioned in relation to updating the strategic plan, there may need to be more OASA visioning with respect to the Academic Priorities. He also indicated the Executive Committee of the Faculty Senate has been very helpful.
- Staff Advisory Council – Anthony Flott will provide an update at the next meeting.
- UNO Alumni Association/NU Foundation – Lee Denker will provide an update at the next meeting.

4. HLC/AQIP Update – Jill Russell announced that yesterday the Systems Portfolio was submitted, but work towards accreditation continues. We expect to receive feedback on the Portfolio from external reviewers by February or March. After this step, a Federal Compliance Report and a Comprehensive Quality Report will both be prepared and submitted. An external team will visit campus in March of 2018.

5. Announcements

For your reference, here is the current list of membership for our working subgroups. Let Jill know if there are any corrections, changes, or additions:

Forum Planning	CQI – Decision Support	Unit Plan Alignment
Anthony Flott	Connie Schaffer	Dan Hawkins
Charlotte Evans	Stephen Houston	Sarah Osborn
James Freeman	Liz Nunez	Melissa Cast-Brede
Birud Sindhav	Kayce Vaverek	Melissa Berke
Lyn Holley	Jill Russell (chair)	Juan Casas (chair)
Michael Perdunn	Lindsey Bandow	
Jill Russell	Richard Larson	
Kathe Oleson Lyons (chair)		
Lydia Krysl		

Meeting dates

EAB 200 at 8 am

November 30, January 25, February 22, March 29, April 26, May 24