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Strategic Planning Steering Committee Minutes - November 30, 2016

Strategic Planning Steering Committee
University of Nebraska at Omaha

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STRATEGIC PLANNING

Strategic Planning Steering Committee

November 30, 2016

8:00-9:00 AM, EAB 200

MINUTES

Attending: Paul Barnes, Melissa Berke, Bret Blackman, Anne Branigan, Brian Carey, Bill Conley, Patrick Davlin, Lee Denker, Charlotte Evans, James Freeman, Stephen Houston, BJ Reed, Liz Reyes-Nunez, Jill Russell, Kathleen Oleson-Lyons, Erin Owen, Mark Pauley, Barbara Pickering, Hank Robinson, Birud Sindhav, Deborah Smith-Howell, Sara Woods.

1. Senior Vice Chancellor's Update. BJ Reed commented that the Listening Sessions with President Bounds (input for the chancellor search) took place and received a diverse public in terms of age and ethnicity, including students, faculty, and staff. Also, points related to budget and staff positions were discussed.

2. Updating the Strategic Plan- Deborah Smith-Howell and Sara Woods reported that a draft of the strategic plan will be presented to the Strategic Planning Steering Committee, probably at the end of the week. They are looking forward to receiving feedback from the members.

3. Update from Working Groups

- Forum Planning Report- Kathe Lyons commented that the times of the presentations were set in the draft of the Strategic Planning Forum agenda and asked for input. It was reported that this agenda is less loaded than in previous years with the intention to allow more in-depth conversation on the topics.
- CQI Decision/ Support Log- Jill Russell reported that the working group has organized the CQI/Decision Support Log strategies into seven categories. Also, it was suggested that an activity related to the CQI Decision/ Support Log be incorporated into the next Strategic Planning Forum.
- Unit Plan Alignment- Juan Casas will provide an update at the next meeting.

3. Updates from Constituency Groups

- Student Government – Patrick Davlin reported that the Student Government worked on activities related to the accessibility in the dormitories at the Maverick Village, a longer track in HPER, a “green office” certification, resolutions regarding learning management systems, human resources policies for student workers, and volunteers in extended hours at the Library.
- Faculty Senate – Daniel Hawkins will provide an update at the next meeting.
- Staff Advisory Council – Anthony Flott will provide an update at the next meeting.
- UNO Alumni Association/NU Foundation – Lee Denker provided a brief description of the association and foundation emigration of operations. Also it was reported that in 2017

the fundraising shop and the alumni shop would likely be integrated into a new department within the foundation to be called UNO Advancement. Also, he mentioned successful practices in alumni engagement that could be adopted.

5. Announcements

- CALEA update – Charlotte Evans commented that a new Accreditation and Complaints Manager has been employed and is working on CALEA accreditation.
- AQIP action projects for 2016-17 – Jill Russell mentioned that the Systems Portfolio had been distributed to the group by email and comments from the SPSC members are welcomed. The AQIP Actions Projects proposed for this year were shared and endorsed by the members during the meeting. They are: 1) CQI/Decision Support Logs Operationalization, 2) Faculty Activity (Digital Measures), and 3) Dual Enrollment Needs Assessment and Formative Evaluation.

Meeting dates

EAB 200 at 8 am

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