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Strategic Planning Steering Committee, Agenda and Notes, January 23, 2013

UNO Strategic Planning Steering Committee
University of Nebraska at Omaha

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Strategic Planning Steering Committee

January 23, 2013

3:00-4:30 pm, EAB Chancellor's Conference Room

AGENDA and Notes

Chancellor's Update

Chancellor Christensen shared a draft of a values document being created as part of the website revision project. He asked the committee to read and send additional suggestions to Erin Owen. (draft is attached) He mentioned that the new board of Regents members should be included in the April 3 Forum with a special invitation.

BJ reported that Phase 1 of the website development is finished and plans for Phase 2 involving colleges and units should be finalized in the next few weeks. College of Education has volunteered to be the first to move to the new platform.

Task Force Updates

Alignment Task Force: Bill Conley, Gail Baker, Birud Sindav

The task force has not met since the last meeting.

Strategic Planning Forum Event Task Force: - Co-Chairmen, Kathy Lyons and Melissa Cast-Bede

Kathy shared a very preliminary draft of the agenda for April 3 and asked for suggestions. The theme will be **UNO: Connect with What's Next**. The program will feature two parts: **Being Strategic** with reports from the Alignment and AQIP task forces and HR and Budget reports and **Moving the UNO Story**, featuring Marketing, Enrollment and Recruitment, and Retention presentations and discussion. Kathy and her task force will be meeting and coordinating with all the presenters in the next month to firm up plans for activities. Dan Gilbert offered to create an information sheet about some of the other higher ed initiative in the community to have on the tables.

AQIP Task Force-Co-Chairmen: Bill Swanson, Anne Branigan, Neal Topp

Bill reported on the two meetings that his task force has had recently. The committee is looking at some other universities' dashboard metrics and layouts to what might work for UNO. The committee is narrowing choices and will have some ideas to present at the April 3 event.

AQIP Update- Neal Topp

The systems portfolio has been submitted, no date for returned comments yet. 2015 will be the next site visit.

Faculty Senate Report – Meredith Bacon

Meredith reported that the Faculty Senate is still working on the draft document on shared governance.

Student Government Report –Devin Berletsen

No report

Other topics- Strategic Planning Awards discussion

This year the steering committee will serve as nominating and selection committee for the SP awards. Each steering committee member is asked to consider who might be worthy of recognition. You can send suggestions to Mary Lynn by the next meeting.

Next Meeting is February 27, 2013