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Strategic Planning Steering Committee, Agenda and Notes, January 25, 2012

UNO Strategic Planning Steering Committee
University of Nebraska at Omaha

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Strategic Planning Steering Committee

January 25, 2012

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

AGENDA and notes

Welcome The Chancellor welcomed the group and opened the meeting.

Task Force Updates

Goal 1 Objectives Revision Task Force-Co-Chairmen Neal Topp, Dave Ogden, Liz O'Connor

Neal presented the draft from the task forces for review and reminded the steering committee that after input from the community at large at the Forum and comments from the steering committee at large those adjustments may be made before the final vote to recommend the draft to the chancellor. He asked the steering committee to review the wording carefully and send comments to Dave Ogden or Neal Topp before the next meeting.

Communication, Documentation and Inventory Task Force-Co-Chairmen: Bill Swanson and Anne Branigan

Bill and Anne reviewed the work of their committee as they find metrics that match with the plan that are currently being collected as part of other required data to add to the next display online. They hope to have final report in late spring.

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

Kathy and Melissa reviewed the agenda for the Feb 3 event. All the steering committee will serve as table hosts and leaders for the discussion activities. The Steering Committee is asked to be there by 8:00 AM to find a table and greet attendees. No assigned seats but leaders should try to get at least one student and a community guest at their table. A folder on each table will have the assigned tasks and all papers and notes should be put back in the folders following the event which would be completed by 1:30 PM. Specific questions can be sent to Melissa or Kathy.

AQIP Update- Neal Topp

Neal reported on the 3 current AQIP projects and asked for ideas for the coming year. Each project runs from Sept 1 for a full year. The Chancellor asked for a list of all past AQUIP projects for the committee to review. (attached)

Faculty Senate Report – Meredith Bacon

Meredith reported that the Goals and Directions committee of the senate had passed a resolution supporting the creation of a sustainability center. The G/D Committee is also reviewing current articulation agreements and will report in the future.

Student Government Report – Liz O'Connor, Kyle Schulze

Kyle reported on the spring retreat of student government and reminded everyone to urge students seeking office to get applications for the election on the SG website.

UNO Budget Advisory –Bill Conley

No report at this time.

Other topics

Next Meeting is February 22, 2012 at 3:00 PM in 200 EAB