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Strategic Planning Steering Committee, Agenda and Notes, February 22, 2012

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Strategic Planning Steering Committee

February 22, 2012 3:00-4:30 pm, EAB Chancellor's Conference Room

AGENDA and notes

Discussion notes

Chancellor's Update Chancellor Christensen reported on comments he had heard following the Feb 3 Forum. He was very pleased with all reactions and called it one of "best ever"

Task Force Updates

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

Dave and Neal were both unable to attend the meeting. Mary Lynn reported that they will meet to review the comments from the Forum regarding the draft of goal 1 language. They plan to bring a final draft to the March steering committee for a discussion and recommendation.

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

Kathy and Melissa reviewed the survey results from the email survey that went out the week following the forum. The response of 53 was tallied and several sent in new names to be attended to the invitation list. Most all comments were positive and thoughtful suggestions were made. Other suggestions can be directed to Kathy and Melissa for next year's Forum which is scheduled for Feb 15, 2013

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

Bill reported that the committee will continue meeting with Russ Smith and work with PING to see what data currently being collected fits with SP. Bill will ask Russ if all of the SP steering committee can have access to PING.

AQIP Update- Neal Topp

Neal was out of town.

Faculty Senate Report – Meredith Bacon

Meredith reported that Deb Smith Howell will work with her FS committee as they continue to explore the current articulation agreements with local community colleges. BJ suggested that Pelema might have additional information that the committee might want to review based on some of his current conversation with the colleges.

Student Government Report – Liz O'Connor, Kyle Schulze

Kyle was unable to attend.

UNO Budget Advisory –Bill Conley

Bill reminded the group that the steering committee's input will be needed in the next year as the new budget challenge will be great. BJ mentioned that the UNO Priorities Report is completed and sent to the committee with these notes. It will be important to the next budget process so the committee should begin to review it.

Other topics

There was a short discussion of plans for next year's Strat Plan steering committee goals now that the plan has completed the revision of all three goals. Some thoughts may evolve around linking our plan to the NU Framework as well as show how the plan can link with individual college and unit plans. More discussions will follow at the March and April meetings.

Next Meeting is March 28, 2012