

2-27-2013

## Strategic Planning Steering Committee, Agenda and Notes, February 27, 2013

UNO Strategic Planning Steering Committee  
*University of Nebraska at Omaha*

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## Strategic Planning Steering Committee

February 27, 2013

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

### AGENDA and Notes

#### Topics for Discussion:

**Chancellor's Update** BJ reported for the Chancellor on several issues including a recent meeting with the UNL Dean of Cooperative Extension regarding new ideas for working together with UNO; the "Hagel Media" blitz which was handled very professionally by UNO; the CPAC dean's search; and the upcoming searches for UNO Events Coordinator, and UNO TLC Director coming up this spring.

#### Strategic Planning Awards discussion

The steering committee is serving as the awards nominating committee this year. After good discussion, 6 nominations will be forwarded to the Chancellor for his consideration. After he selects the winner, they will be contacted and information will be gathered for the program and awards at the April 3 Forum.

#### Task Force Updates

##### Alignment Task Force:

Birud reviewed the committee's work done in the fall. BJ suggested that the task force make some proposed language changes in the plan based on the committee's findings to be ready for the fall.

##### Strategic Planning Forum Event Task Force:

Kathy and Melissa reviewed the draft agenda for input. Next steering committee meeting will be training for table hosts on final instructions.

##### AQIP Task Force

Anne reported on the committee work that is ongoing, working on finding a good format for present the indicators that have been selected by the committee for the dashboard.

#### Faculty Senate Report – Meredith Bacon

Meredith reported that the FS is discussing MOOCs in various committees.

#### Other topics-

New Website is up and running, Phase 2 plans are being made for moving further with college and unit website. COE will be the first unit to move to the new format this summer.

**Next Meeting is March 27, 2013 3:00**

**Strategic Forum is April 3**

**Last meeting us April 24**