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Strategic Planning Steering Committee, Agenda and Notes, March 27, 2013

UNO Strategic Planning Steering Committee
University of Nebraska at Omaha

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Strategic Planning Steering Committee

March 27, 2013

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

AGENDA and Notes

Chancellor's Update

The Chancellor was unable to attend the meeting so BJ updated the group on several campus activities including:

- AQIP report that was submitted this fall has been returned with several questions that Neal has been working hard to address.
- Platte River Institute issued a report recently on measuring outcomes of higher education. The Regents have been interested in this issue as well. The campus maybe called upon to select and report outcome measures in the future so it may be something that the steering committee will want to think about.
- In addition to collecting the data, the campus will have to integrate it and use it in making good decisions. There is also the challenge of what to do with the data you collect as we try to manage it, organize it, govern it and decide who can access the data that is collected.

Strategic Planning Awards Update

Mary Lynn reviewed the Chancellors selection for the Strategic Planning awards. The committee agreed that new method of using the Steering Committee as the nominating committee work well and gathered good nominations to pass to the Chancellor. It is recommended that this procedure be used in the future. The Awards will be given at the April 3 Forum event. Winners have been contacted and urged to attend.

April 3 Forum Plans-Kathy and Melissa

Kathy and Melissa reviewed the draft of the April 3 agenda with the committee and each task force discussed the activity for each section. The count for the day is around 200 and there are many first time attendees. The Steering Committee will be acting as table facilitators again so the committee will be expected to attend the Forum unless they have told Kathy or Melissa.

Faculty Senate Report – Meredith Bacon No report

Student Government Report –Devin will be ending her term as student President/Regent on Monday and the new President, Martha Spangler, will be sworn in on Tuesday, April 2.

Other topics- Lee raised the point that the Forum will be discussing many new and exciting changes that will be happening in the coming year. Changes sometimes seem to be overwhelming and it would be wise to emphasize that the opportunities that come with change are also very positive and can bring wonderful results. Mary Lynn will share this idea with the Chancellor so that he can emphasize this in his opening.

Last Meeting of the year is April 24, 2013

We will review the forum and ideas for Strategic Planning for the coming year.