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## Strategic Planning Steering Committee, Agenda and Notes, April 24, 2013

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

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## Strategic Planning Steering Committee

April 24, 2013

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

### AGENDA and Notes

#### Welcome- Update

Chancellor Christensen opened the meeting thanking the committee for their hard work during the year and another successful Forum event. He mentioned a recent meeting of the President's Council on campus where discussion included the tuition freeze measure in the legislature and the discussion of outcome measures for higher education. He said that President Milliken believes that these measures will be coming in the future and the campuses would be wise to work to form these measures for each campus rather than having them imposed by the legislature. Outcome measures may be coming to Strategic Planning in the future and the steering committee was asked to be thinking and reading about this issue.

The Chancellor also briefed the group about a recent campus visit from officials from Colorado Springs who visited Omaha with the idea of gaining information about how the Omaha community works and how UNO prepared and planned for increased enrollment and gained a reputation as a metropolitan university. He shared some UNO contacts with the group that they may want to follow up regarding our strategic planning process.

BJ also mentioned the outcome measures discussion as something he would like the group to be thinking about in preparation for future planning. It will be an issue and UNO will want to have a hand in shaping what data points are used to measure outcomes such as our 6-yr. graduation rates

#### Debriefing April 3 Forum

Kathy and Melissa shared evaluations from the Forum. Many great and positive comments were shared. The topic of lower student and community participation was discussed. Several ideas, such as targeted invitations and more outreach asking groups to send representatives were discussed. All reports and presentations from the event are now posted on the website created by Melissa at link below. A suggestion box will be added to continue to get suggestions regarding the open ended questions Dan Gilbert presented at the Forum. Melissa and Kathy will send something to Enotes telling about the site. The steering committee commended the arrangement committee for all the hard work on the Forum logistics.

<http://libguides.unomaha.edu/aecontent.php?pid=450693>

#### AQIP Update- Neal Topp

Neal reported on the recent system appraisal and his preparation of the response to questions they raised. He will be submitting these responses and thanked those who have helped him prepare his data.

#### Faculty Senate Report – Meredith Bacon

Meredith reported on recent Faculty Senate discussions regarding Federal Regulation reports and shared faculty governance. Meredith will be the President of Faculty Senate for 2013-14.

#### Student Government Report –

Mary Lynn apologized for failing to contact the new student body president regarding this meeting but will make sure that she is aware of her membership for the coming year.

#### Other topics- Summer projects for Strategic Planning

Summer projects will include finishing the AQIP project chaired by Bill Swanson and Ann Branigan regarding the dashboard indicators design for the Strategic Planning Website.

#### Thanks for a great year

The Steering Committee will not meet until fall semester starts. All were wished a great summer.