

9-23-2009

Strategic Planning Steering Committee, Agenda and Notes, September 23, 2009

UNO Strategic Planning Steering Committee
University of Nebraska at Omaha

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Strategic Planning Steering Committee

September 23, 2009
3:00-4:30 pm, EAB Chancellor's Conference Room

AGENDA and Notes

Topics for Discussion:

1. **Welcome and Introductions**-BJ and Mary Lynn welcomed the steering committee and members were introduced.
2. **Chancellors Update** Chancellor Christensen thanked the committee for continuing the tradition of strong strategic planning that has been instrumental to UNO.
3. **General Activities for the year**-A meeting date list and roster were passed out. The entire steering committee will meet monthly except for Dec, meeting notes will be sent following the meeting. The main work of the committee will be done in the task forces and reported out at the monthly meeting for comment and direction. The Feb 12 campus/community event will be hosted and facilitated by the entire steering committee so all are encouraged to save the date. Goals for the year would be reviewed.(See bottom of the agenda)
4. **Task Force expectations and sign-up** Each task force chairmen reviewed their committee's charge and all the steering committee were asked to select at least one to join. Members are welcome to serve on more than one task force.
 - Goal 3 Objectives Revision Task Force-Chairman Neal Topp
Develop a draft list of objectives for the current UNO Plan, Goal 3 Community Engagement, before the February 12, 2010, Strategic Planning Event. At the event, the draft list will be discussed and revisions suggested final draft to be confirmed following the event.
 - Strategic Planning Forum Event Task Force- Chairman, Melissa Cast-Brede
Plans, organizes and coordinates presentations and activities for the Strategic Planning Spring Event February 12, 2010 including event set-up, facilitation of small group discussions, and evaluation of the event.
 - Community Engagement Documentation and Inventory Task Force-Chairman, Bill Swanson
Responsible for creating and developing an easy and accessible method for collecting, maintaining, updating and reporting all community engagement activities performed by individuals and groups (faculty, staff, students and alumni) associated with UNO
5. **AQIP Update** Neal Topp reported for Steve Bullock on the AQIP check-up visit that was taking place on campus. Strat Planning members were asked to attend several of the briefings to represent the group and report on activities of the steering committee.
6. **Faculty Senate Report** Bonnie O'Connell suggested that a presentation to faculty senate about the Feb 12 event might promote more faculty to attend and be better informed.
7. **Student Government Report** no report
8. **Other topics**
 - Scholarship of engagement will continue to be a topic of discussion in the coming year. BJ will send an article out to read before the Oct 28 meeting.
 - After discussion, it was decided to give out the Strategic Planning Awards at the Feb 12 event rather than at November Step Up Awards. The committee will review the applications at the next meeting and prepare to distribute them in early Nov with a due date right when spring semester starts.

- BJ reported on the progress of the program statement for the proposed Engagement Center. He will continue to inform the committee on process during the year.

9. Next Meeting is October 28, 2009 3:00 PM in EAB 200

Focus for 2009-10

Engagement – Central to Our City

- Inventory and document current UNO Community Engagement efforts
- Revise and approve Goal 3 in the Strategic Plan to reflect current and future activities
- Host a spring strategic planning event that involves entire campus and community
- Support campus AQIP process