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Strategic Planning Steering Committee, Agenda and Notes, November 28, 2012

UNO Strategic Planning Steering Committee
University of Nebraska at Omaha

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Strategic Planning Steering Committee

November 28, 2012

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

AGENDA and Notes

Chancellor's Update

BJ reported for the Chancellor who was at a meeting in Lincoln. The Regents have approved the study of a possible arena in the Chili Greens area which will involve raising funds privately. The consultant reports for recruitment and retention has been reviewed and task force groups for each initiative are busy working on next steps. The new website for the campus will be live early next year and should help with both these 2020 efforts.

Task Force Updates

Alignment Task Force: Bill Conley, Gail Baker, Birud Sindhav

Bill reported that the initial steps in identifying gaps between the UNO Strategic Plan, NU Framework, the UNO Priorities document, and the UNO B&F plans are complete. The group discussed ideas for presenting this information at the Feb Forum and what other information should be reviewed before next steps. The task force will come back in Jan with an activity and questions for the Forum groups.

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

Kathy reviewed a draft agenda for the Forum and the steering committee members gave suggestions for activities and discussion items. The task force will report a final agenda in Jan and provide guidance to facilitators. Kathy asked everyone to forward names to be invited to the Forum to Charlotte in the Chancellor's office. The **Save the Date** email has been sent to past forum participants.

AQIP Task Force-Co-Chairmen: Bill Swanson, Anne Branigan, Neal Topp

Bill reported that the committee has been narrowing down the indicators that seem most relevant and can be easily updated to include in the SP dashboard. The task force will craft an activity for discussion at the Forum.

AQIP Update- Neal Topp

Neal reported that the AQIP final report for last year's work has been submitted.

Faculty Senate Report – Meredith Bacon

Meredith reported that the discussion in the FS goals and directions committee centered on the lack of mention of the new recruiting and retention goals in the current strategic plan. The committee feels that changes may need to be made to include these goals and initiatives in the UNO SP plan.

Student Government Report –no report

Other topics- Strategic Planning Awards After discussion it was decided that the Steering Committee will discuss candidates for 1 or more SP awards to units or programs that have made significant contributions to UNO in one or more areas. Not all goals may be represented each year. The steering committee will decide winners at the Jan meeting and the awards will be given at the Feb 15 Forum.

Next Meeting is January 23, 2013 3:00 PM EAB 200

Please reserve Feb 15 8:00-2:00 for Spring Forum