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Strategic Planning Steering Committee, Agenda and Notes, November 30, 2011

UNO Strategic Planning Steering Committee
University of Nebraska at Omaha

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Strategic Planning Steering Committee

November 30, 2011

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

AGENDA and Notes

Welcome

Chancellor's Update-The Chancellor reported that the campus priorities reports being prepared by the Academic Councils were progressing well and that the Strategic Planning Steering Committee would be asked for input as part of the final process. He noted that at his recent CUMU meetings many universities reported that their institutions were moving toward base funding based on data measures of graduation rates, retention rates, and student's successful employment in their major. UNO is close to securing funding for the Engagement Center. Finally, an enrollment management consultant was on campus to make a proposal toward the targeted 20,000 by 2020 target which the consultant thought doable.

Task Force Updates

Bill Sanson reported for the Communication and Data Collection Task Force, noting they have been meeting and will narrow down the data currently required to be collected to the 3 goal areas to see what might fit into the new dashboard being created for the campus.

Kathy Lyons reported that the Forum task force is fine-tuning the agenda topics, currently distributing the student survey to several groups to collect opinions and has announced the video contest "I am UNO" to students. She reminded all to reserve Feb 3, 2012 for the forum and plan on the Jan meeting to train committee to facilitate.

Neal reported for the Goal 1 Writing Committee and reviewed each of the 6 sub goals and objectives. The overarching focus of the 6 sub goals include: A. Addressing student needs while they are at UNO. B. Preparing students for life after UNO. C. Preparing students to be engage citizens and leaders. D. Provide opportunities for underrepresented populations of students. E. Provide a culture to recruit diverse group of students, staff and faculty. F. Enhance the reputation of UNO. Suggestions were offered and Neal and Dave will work on a final draft to be presented at the January Steering Committee meeting.

AQIP Update- Neal Topp-Neal reported on the various AQUIP projects. Bill Conley was unable to attend but sent information regarding the Customer Service training sessions that have been conducted. Mollie reported that they hope to offer 3-4 more sessions during the spring semester.

Faculty Senate Report – Meredith Bacon-The Faculty Senate is considering a proposal on the Sustainability Center and the FS Goals and Directions Committee is still working on the articulations agreements with MCC and IWCC,

Student Government Report – Kyle Schulze-The Mav-Ride program will begin again in the spring with 600 free homes to campus bus passes as a way to reduce parking on campus. The hockey buses to and from campus have increased student participation in the hockey program and proved very popular.

UNO Budget Advisory –Bill Conley- no report at this time

Other topics-Tim Kaldahl showed the group on of the new UNO national ads which will be played at the future hockey games.

A suggestion was made that after the entire UNO Strategic Plan has been revised and approved that the Steering Committee might want to consider reformatting the objectives into groups of activities and outcomes to make the plan more complete. Currently the objectives under sub-goals contain a mix.

Next Meeting is January 25, 2012. February 3, 2012 Forum.