

**Minutes**  
**Strategic Planning Council**  
**October 14, 2016**  
**11:00am-12:00pm**  
**AB 1070**

- **Recap of Last Meeting** – Discussion around some of the themes and ideas that came from last meeting’s exercise.
- **Process Going Forward** – SWOT Analysis, Strategic Planning Retreat, Listening Sessions.
- **Committee Membership** – Council agreed to extend an invitation to the UAB NAS President and a member of the Athletics administration. John Mayer, Chair of the Faculty Senate would work with the FSEC to submit 3 possible names of faculty members to represent the non-health-related faculty on the council.
- **Questions for Web Site Input and Town Halls** – The council engaged in further discussion about the questions we would ask to seek input from the larger campus community. These questions will be distributed by email for further vetting with the council. The council is charged with coming to consensus around 3 questions to use when engaging the larger community.
- **Process and Timing of Communication Efforts** – Anne Buckley presented a communications timeline that will be posted on a central strategic planning website.

Council Members	Expected Absences
Agarwal, Anupam	Barnes, Bradley
Austin, Suzanne	Buckley, Anne
Bolton, Allen	Jones, John
Carpenter, Josh	Hattaway, Ginger
Carter, Josh	
Dilworth, Paulette	
Duncan, Jack	
Gross, Alecia	
Kendrick, Haley	
Nugent, Kathy	
Palazzo, Bob	
Randall, David	
Colunga-Medina, Fernando	