



Strategic Planning Council Minutes

October 13, 2017

11:00am-12:30pm

AB 1070

CALL TO ORDER

OLD BUSINESS

1. What we have done since our last full council meeting
 - a. Strategic Planning Retreat on 9/8
 - b. Feedback from all Deans and VPs and Council members (the feedback summaries that were just sent out)
 - c. Easy edits were made
 - d. Discussion about more difficult topics (“social justice” for example) were had
 - e. Reviewing for strategies vs. tactics with goal of removing tactics from the document, but having them still available in a menu of examples or suggestions for actions that could lead to goal attainment.
 1. Get plan to manageable size
 2. Not prescriptive

NEW BUSINESS

1. What happens now?
 - a. We'll take consensus and make edits accordingly after today's meeting
 - b. Then we'll prep the plan for public consumption and feedback
 - i. Back to subgroups for an update and thank you for their work
 - ii. Website, listening sessions, other venues
 - c. Establishing metrics on finalized plan
 - d. Implement in Spring 2018

Go Blazers!

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