



Strategic Planning Steering Committee

MINUTES

NOVEMBER 14, 2008 9:00 AM

LIBRARY/PRESIDENT'S CONFERENCE

ACTING CHAIR	Dr. Kenneth Clow
ATTENDEES	Don Skelton, Stephanie Blackmon, Robin Logan, Susan Duggins, Pam Newman, David Nicklas, Bill McCown, Kenneth Clow, Paul Sylvester, Richard Hood, Jeff Cass, Eric Pani, Doug Mosley
ABSENT (EXCUSED)	Anne Case-Hanks, Kevin Unter, Stan Williamson, Bruce Hanks

Agenda topics

Next meeting is to be announced

DISCUSSION	
	<ul style="list-style-type: none">• Discussed the policy on how to handle objectives that are not on target. Suggested the current draft presented be modified to include a personal appearance of the VP.• Doug Mosley is going to check on 07-08 data for Objective 0.6.• Eric Pani will check with the President on Objective 1.5, and look into placing a couple of questions on the survey of Deans/Discipline Chairs.• Robin Logan will examine the clearing house data further for Objective 3.3 to see how the objective should be modified.• For Objective 7.3, discussed graphing an overall average compared to national average.
ACTION ITEMS	
	<ol style="list-style-type: none">1. For Objective 1.4 and Objective 3.6, committee voted to use only the FAD for the data source.2. Modify graphs to color code value labels (red/blue) to match lines.3. For Objective 2.3, include the number of staff involved in professional enhancement activities. Data will be kept for both, but number of staff will be primary data projected.4. For Objective 3.1, CJAD to be dropped from table since it is an Associate's degree.5. For Objectives 3.9 and 3.10 will use 2007-08 as baseline year instead of 2006-07.6. For Objectives 6.1 and 6.2, the committee will examine the feasibility of a qualitative report. Jeff Cass will meet with Don Skelton to write a narrative of these two objectives.7. For Objective 6.4, the committee wants to also monitor the number of events. Don Skelton will obtain this data.