

Institutional Strategic Planning Council (ISPC)
Minutes – Friday, January 18, 2013
Virtual – WebEx Conference call/meeting

Attendees: Sue Martin, Raouf Hanna, Matthew Evett, Walter Kraft, Bin Ning, Carl Powell, Melody Reifel Werner, Deloitte Representatives

Call called to order: 1:00 pm

Agenda Items/Key Points

- Briefly Review Progress Till Date
- Discuss Workshop Plan and Approach
- Status Check in with all Workgroups
- Discuss Document Sharing Process and Deloitte eRoom
- Discuss Next Steps
- Questions and Answers

Discussion Items:

- Brief Discussion on Progress so far, including the following items:
 - Market analysis completed
 - Current state assessment completed
 - Mission and Values approved
 - Strategic Theme / Directions finalized
 - Strategic Themes / Directions workgroups formed
 - All Workgroups have begun making progress towards developing Goals aligned to their specific Strategic Themes / Directions
- Brief Discussion on Workshop Plan and Approach
- A Few Workgroups Presented Goals they had developed so far:
 - **Student Engagement and Success**
 - Create and expand purposeful learning opportunities inside and outside classrooms on campus, in the community and globally.
 - Support students to achieve timely progress to degree completions by enhanced academic support services.
 - Identify and design seamless transition programs and services that facilitate student persistence and graduation.
 - Foster a campus environment and culture that support student involvement and student well-being.
 - Prepare students to successfully and meaningfully interact with people from all backgrounds.

- **High Performing Academic Programs and Quality Research**
 - Anticipate and address growing infrastructure costs of research and scholarship (lab equipment, data curation, library costs).
 - Develop a sustainable process for identifying programs to be expanded or created that serve a demonstrated need of the community/region.
 - Increase research to increase external funding and improve graduate student education.
 - Ensure Faculty/instructor pedagogical skills keep up with technological advances in the classroom and online.
- Discussion and Demo on Process for Document Sharing
- Discussion on Next Steps

Discussion and Actions

Next Meeting/Adjournment

- Full ISPC meeting – January 24, 2013
- Meeting adjourned – 2:00 pm

Respectfully submitted,
Casey Wooster