

STRATEGIC PLANNING COUNCIL

Thursday, February 28, 2019

Ammerman Campus William J. Lindsay Life Sciences Building, Room 114

MINUTES

In attendance:

MaryLou Araneo	Dr. Camille Karlson	Isaac Oddoye
Shady Azzam-Gomez	Dr. Alexander Kasiukov	Raymond Roses
Paul Basileo	Myung-Chul Kim	Christina Vargas
Dr. Caroline Burns	Theodore Koukounas	Denny Teason
Kaliah Greene	Thomas Law	Joshua Wolfson
Dr. Janet Haff	Dr. Patty Munsch-Eilbeck	Amy Mueller-Seal for
Arlene Jackson	Dr. Jeffrey Pedersen	John Lombardo

Professor Theodore Koukounas began the meeting by welcoming the membership. The minutes from the last meeting were not immediately available. They will be emailed next week.

Dr. Jeffrey Pedersen gave a brief update on the 2017-2018 Institutional Effectiveness Report:

- The report is a review of our progress in achieving our Institutional Goals, Measurable Institutional Objectives and Key Performance Indicators for the year
- The IE Report is available on the OPIE webpages

Executive Director Kaliah Greene gave a brief update on the Strategic Planning process:

- There are still some focus groups, online surveys and SWOT analyses remaining
- Anticipate completion of the data gathering process by the end of May 2019
- Initial report to be provided to Dr. Pedersen by mid-July 2019
- In Fall 2019 work will be done on the mission, key performance indicators and measurable institutional objectives

Dr. Pedersen gave a brief update on the 2018-2019 Operational Plan:

- The January Update shows our progress towards achieving our goals
- The report has been completed and is available on the OPIE webpages

Professor Koukounas and Dr. Pedersen discussed the next steps for the Strategic Plan:

- OPIE will summarize emerging themes from the focus groups
- Subcommittees will begin to work on our Measurable Institutional Objectives and Key Performance Indicators
- Volunteers are needed to participate in the subcommittees

With no further business to discuss, the meeting was adjourned.