



Strategic Planning Steering Committee

MINUTES

SEPTEMBER 18, 2009 9:00 AM

LIBRARY/6TH FLOOR PRESIDENT'S
CONFERENCE ROOM

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

Agenda topics

Next meeting is to be announced

DISCUSSION	<ul style="list-style-type: none">• Dave Nicklas updated the committee on the financial status of the university budget and the Tucker Commission.• Each committee member was asked to collect data for his/her respective objective and send it to Ken Clow within the next 30 days, or by October 19.
ACTION ITEMS	
<ol style="list-style-type: none">1. The committee approved deleting the following objectives: Overarching Objective 1, 5, and 6 Goal 1: Objective 1.5 Goal 2: Objective 2.2 Goal 3: Objectives 3.3, 3.5, 3.6, 3.8, 3.10 Goal 4: Objective 4.5 Goal 5: Objective 5.2 Goal 6: Objective 6.1 Goal 7: Objectives 7.3, 7.4, 7.62. The committee also approved moving objective 1.2 under the overarching goal.3. A new objective was added under Goal 3 to support the QEP: Objective 3.7: Redesign 60% of the core curriculum courses by 2013.	