



# Strategic Planning Steering Committee

## MINUTES

SEPTEMBER 18, 2009 9:00 AM

LIBRARY/6<sup>TH</sup> FLOOR PRESIDENT'S  
CONFERENCE ROOM

<b>ACTING CHAIR</b>	Dr. Kenneth Clow
<b>ATTENDEES</b>	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.
<b>ABSENT (EXCUSED)</b>	Jeff Cass and Paul Sylvester

## Agenda topics

*Next meeting is to be announced*

<b>DISCUSSION</b>	<ul style="list-style-type: none"><li>• Dave Nicklas updated the committee on the financial status of the university budget and the Tucker Commission.</li><li>• 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.</li></ul>
<b>ACTION ITEMS</b>	<ol style="list-style-type: none"><li>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, 7.6</li><li>2. The committee also approved moving objective 1.2 under the overarching goal.</li><li>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.</li></ol>