

November 14, 2012
Strategic Planning Committee meeting

The meeting was called to order at 1:08pm. In attendance were Debra MacComb, Jon Anderson, Will Lloyd, Nadya Popov, Robert Sanders (chair) and Heather Mbaye.

The minutes of the previous meeting were approved with no changes.

Will Lloyd presented the latest draft of the Vision, Mission, and Goals statement of the University Strategic plan. After much discussion regarding the changes made in this draft, the committee unanimously approved the draft as presented.

Jon Anderson presented an update on the QEP. The committee will soon receive a second draft, which will need to be reviewed and sent to Senate in the Spring semester.

December's meeting of this committee has been canceled by the committee. The next meeting will be in January 2013.

There was no additional new business.

The meeting adjourned at 1:45pm.