

EASTERN KENTUCKY UNIVERSITY

MEETING: Strategic Planning & Budgeting Council **DATE:** September 19, 2001 **TIME:** 2:30 p.m.

: MINUTES APPROVED

PRESENT: Robert Adams, Onda Bennett, Terry Buson, Karen Carey, Jim Clark, Dee Cockrille, Rita Davis, Thom Fisher, John Flanagan, Jessica Frazier, Lee Gentry, Ken Johnston, Mark Jozefowicz, Ted Lloyd, Michael Marsden, Kenna Middleton, Richard Rink, Vern Snyder, Cheryl Moorhead Stone, James Street, Kara Tatum, Aaron Thompson, Elizabeth Wachtel, Mark Wasicsko, Doug Whitlock, Paul Wirtz

ABSENT: Larry Collins, Paula Coomer, Marty Diebold, Charles Fields, Ernie House, Marta Miranda, Pam Schlomann

(1) Welcome new members:

Jim Clark – Vice President Government Relations

Ted Lloyd – Faculty, Business & Technology

Aaron Thompson - Assistant VP Enrollment Mgmt./Executive Director of the Student Success Institute

(2) Minutes from the June 13, 2001 and June 27, 2001 meetings were approved.

(3) Ken Johnston discussed the 2000-2001 budget.

(4) Material from work completed in 2000-2001 was combined in a packet and distributed to the council. The packet included material on: March 7 meeting, vision, strategic directions, mission, operating values, survey results, workgroups and current EKU Strategic Plan.

(5) Dr. Wachtel prepared a draft of the 2002–2006 Strategic Plan. The draft will be posted on the Strategic Planning site in Blackboard for council members to review and post comments. Comments should be submitted to the Office of Planning & Assessment before Friday, October 5, 2001. Terry Busson, Karen Carey, Dee Cockrille, Thom Fisher, Pam Scholmann and Dr. Wachtel will work as a subcommittee to review the comments and produce another draft for the council to review.

(6) Council agreed the 2002-2006 Strategic Plan Draft is a great starting point for the council and made the following recommendations:

- Expand history statement
- Incorporate the 1993 mission statement approved by CPE into the document by reference if necessary
- Link strategic directions and goals to the five questions that CPE is using to measure progress in higher education. These five questions are: Are more Kentuckians ready for postsecondary education? Are more students enrolling? Are more students advancing through the system? Are we preparing Kentuckians for life and work? Are Kentucky's communities and economy benefiting?
- Write an executive summary
- Add a section on the methodology of the plan's development and review

It is the goal of the committee to distribute a final draft to the university community in November and submit the final plan to the Board of Regents in January 2002.

- (7) There were several questions about the SACS requirements for planning and assessment. There is a major change being proposed in the accreditation criteria and review process. The Commission is to vote on these changes at the December 2001 meeting. If approved, it is Dr. Wachtel's understanding that ECU would be re-accredited using the new criteria and process. The latest draft of the proposed "Principles for Accreditation" that will be considered at the December meeting will to be posted on the SACS web site in early October. Dr. Wachtel will inform council when this draft is posted.
- (8) Dr. Wachtel will meet with President-elect Glasser to discuss Strategic Planning.
- (9) The next meeting will be held **Wednesday, October 24, 2001 at 2:30 p.m. in Library 201.**

Adjournment – There being no further business, the meeting was adjourned at 3:55 p.m.

Submitted by Shelia Adams