

Strategic Planning Committee

2004-05

May 6, 2005

2:00 p.m.

Library Room 310

Members: Bauer, Adrienne; Conneely, James; Davis, Margaret; Falkenberg, Virginia; Frisbie, Malcolm; Jones, Alice; Koppes, Laura; Laird, Lisa; McBride, Dan; Melching, Lance; Meyer, Bart; Rezaie, Jaleh; Scarborough, Kay; Schumacher, Matt; Steinbach, Gary; Stewart, Kendra; Sutton, Sarah; Wallace, Lisa; Wilson, Steffen; St. Pierre, Bill

Members Absent: Bond, Byron; Byrd, Suzanne; Chapman, James; Dilka, Karen; Glasser, Joanne; Hesse, Mike; Isaacs, Mona; Martin, Kari; Moore, Sandra; Newsom, Debbie; Whitaker, Mary

Note taker: Peggy Williams

Call to Order

Chair Rezaie called the meeting to order.

Approval of Minutes

Motion made and seconded to approve the Minutes of the April 29, 2005, meeting.

Reports

Chair Report – Jaleh Rezaie reported the 2006 – 2010 EKU Strategic Plan Elements, Draft, to the Faculty Senate. The plan is posted on the Faculty Senate website, the will also link to the Strategic Planning Committee website to see the new versions of the plan. Jaleh Rezaie will present the plan to department chairs on May 18th and suggest the Chairs/Deans Workshop agenda include getting feedback on the plan. The Alumni Office and Jaleh Rezaie presented committee members with EKU logo gifts in appreciation for all their efforts.

Vision and Mission subcommittee – The subcommittee has completed their work and has no report.

Goals subcommittee – The subcommittee has completed their work and has no report.

Strategic Directions subcommittee – The subcommittee has completed their work and has no report.

Key Performance Indicators subcommittee – The subcommittee met and will present KPIs for review and discussion, later in the meeting.

Progress Report subcommittee - The subcommittee met and will present their report for review and discussion, later in the meeting.

Old Business

Progress report (Progress Report subcommittee) – The Progress Report was presented to the committee for review and discussion. It was commented that adding numerical values in place of words made the report easier to read and understand. A motion was made and seconded to approve sending the Progress Report to the President.

Key Performance Indicators for the 2006-10 strategic directions (Key Performance Indicators subcommittee) – The subcommittee presented KPI's for review and discussion, with editorial revisions highlighted. After reviewing KPIs for Goal 2, SD 2.1, the motion was made and seconded to approve rewording Goal 2 for clarification to: Goal 2: To continuously assess and improve the services and infrastructure of the University to support and maintain high quality programs. The KPIs are not a final version and will be taken for input to a Strategic Planning subcommittee. Work on KPIs will continue this summer, adding numbers and percentages, making some shorter and bringing them back for review in the fall semester. Comments from the University Assessment Committee were reviewed and discussed. It was recommended that KPIs be taken to the President's Council for input.

New Business

2005-06 Committee Membership – Jaleh Rezaie proposed extending current Strategic Planning Committee members for another year to continue working on the plan.

2005-06 Agenda – Chair Rezaie reported the 2005-06 Strategic Planning Committee agenda will be 1) Completing the plan and 2) Supporting SACS. There was discussion about summer and fall timelines.

Adjournment

The meeting was adjourned at 3:00 p.m.