

Strategic Planning Committee

2005-06

September 30, 2005

2:00 p.m.

Library Room 310

Members Present: Ault, Allen; Bond, Byron; Brubaker, Robert; Chapman, James; Conneely, James; Curra, John; Davis, Margaret; Erickson, Paul; Godbey, Susan; Hesse, Mike; Jones, Alice; Keeley, EJ; Moon, Kyle; Moore, Sandra; Rezaie, Jaleh; Steinbach, Gary; Stewart, Kendra; Whitaker, Mary; Young, J.C.

Members Absent: Barger, Crystal; Bray, Corey*; Falkenberg, Virginia; Foster, Joseph; Glasser, Joanne*; Martin, Kari; Isaacs, Mona*; Newsom, Debbie; Scarborough, Kay*; Sutton, Sarah

*Had previously notified the chair

Guest: Jerry Pogatshnik

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 September 16, 2005, meeting.

Reports

Chair Report – Chair Rezaie and Vice-chair Keeley met with the subcommittee chairs. The chairs are developing a timeline for their subcommittee charges and will contact members soon with a tentative meeting schedule.

KPI Subcommittee Report – The subcommittee met and has continued working on completing KPIs, to be reviewed later in the meeting. They have been meeting with areas directly affected by KPIs for their input and review.

Feedback Subcommittee Report – No report.

Budget/progress Subcommittee Report – Mary Whittaker met with Debbie Newsom and they will meet again in October to go over the budget process

Old Business

Review of the KPIs for the 2006-10 plan – The committee reviewed and made recommendations for Goal 2 and Goal 3 KPIs. The subcommittee will meet next week to review recommendations and gather more information needed to complete the KPIs.

New Business

Review and approval of the EKU Quality Enhancement Plan (QEP) – The committee reviewed and approved the QEP Theme and Focus Statements. President Glasser will announce the QEP to Faculty Senate on October 3rd. The announcement will be made to the campus community in EKU Today, EKU Update and EKU Students Today with QEP activities to follow.

QEP THEME

Eastern Kentucky University will develop informed, critical, and creative thinkers who communicate effectively.

FOCUS STATEMENTS

1. Students will be able to identify, discover, and use relevant information in order to gain knowledge and solve problems.
2. Students will be able to analyze information and ideas using appropriate methods.
3. Students will generate their own ideas and express them effectively.
4. Students will be able to clearly articulate a point of view and develop it with awareness of alternative perspectives.

Open Discussion

Sandra Moore announced that the Council on Secondary Education will make a site visit at EKU on October 17th – 18th for an evaluation of meeting the Kentucky Plan for Equal Opportunities goals.

Adjournment

Meeting adjourned at 3:30 p.m.