

DRAFT AGENDA  
Strategic Planning Organization Team Meeting  
April 12, 2019: Tod Hall Leaders Conference Room  
8:30-10:00 a.m.

- April 17 Town Hall on Strategic Planning
  - Review/modify draft AGENDA
  - Assure known roles/responsibilities
  - What does follow-up look like to the campus?

SPOT discussed the Town Hall and determined the approach to take understanding that this will evolve as we fine-tune the intended purpose of the Town Hall. It was emphasized the simpler the better but with the opportunity for campus-wide input.

- Update on themes emerging from subgroup activities (anticipated that the working groups will distribute a “working update”
  - Community engagement
    - Updates...
  - Student success
    - Review/discuss handout and associated themes
  - Academic excellence
    - Review/discuss handout and associated themes

At the last meeting the Community Engagement group handed out its results. There was a verbal update for Student Success and Academic Excellence with the expectation that a full update will be provided at the May 3, 2019 meeting

- Strategic Planning Framework
  - Update on the Spring college strategic planning activities
    - Slide decks
  - Set the date for a June ADVANCE
    - Discuss roles/responsibilities associated with preparation for the Advance

This was not discussed as planning for the Town Hall consumed most of the meeting time. Mike Sherman indicated he would have a framework drafted for review at the meeting on May 3 and would seek input as that was developed.

The Conveners will meeting in advance of the May 3, 2019 meeting to develop an Agenda for the meeting including when the SPOT Advance will be held.