

STRATEGIC PLANNING OPERATING COMMITTEE

November 1, 2019

MEETING NOTES

AGENDA

Discuss DRAFT "Take Charge of Our Future Plan for Strategic Action"

- The DRAFT Plan narrative thus far developed will remain static until later in the process
- The DRAFT Plan narrative will be finalized when the DRAFT mission, vision and values and DRAFT Plans for student success, academic excellence, and community engagement are nearly finalized
- University Relations will consider the lay-out and presentation of the DRAFT documents, including web-site lay-out

Discuss Two Page Summary Document of the Plan

- The two-page DRAFT Plan Summary will be used to engage the BOT at their December meeting in discussion regarding the emerging Plan and thoughts and ideas related to mission, vision, and values as developed via the below discussion

Discuss development of DRAFT mission, vision, and goals

- Meetings will be scheduled weekly for those of SPOT who are interested/available to develop DRAFT mission, vision, and values to be used to inform BOT discussion at the December 4, 2019 meeting

Discuss development of DRAFT Action Plans for student success, academic excellence, and community engagement

- Meetings will be scheduled weekly for those of SPOT who are interested/available to develop DRAFT Action Plans for student success, academic excellence, and community engagement

Next Steps and Next Meeting

November 22, 2019

Review/discuss mission, vision, values thus far developed

Review/discuss Action Plans for student success, academic excellence and community engagement thus far developed

December 6, 2019

Review/discuss mission, vision, values given BOT discussion on December 4, 2019

Review/discuss Action Plans for student success, academic excellence and community engagement thus far developed

Make observations regarding the Plan narrative

Preliminary discussion of campus “roll-out” of DRAFT

December 20, 2019

Finalize DRAFT mission, vision, values

Finalize DRAFT Action Plans for student success, academic excellence and community engagement thus far developed

Finalize DRAFT Plan narrative

Continue discussion of DRAFT “roll out” to campus

Discuss AGENDA for the SPOT Sponsored Support Area ADVANCE

- **NOVEMBER 21, 2019 IN THE MORNING BEGINNING AT 8 am**
- The objectives for the SPOT Sponsored Support Area ADVANCE were reviewed
 - SPOT Participants in the AVANCE introductory session
 - President Tressel
 - Trustee Roberts
 - Provost Smith
 - Professor Sumell
 - Professor Francisco
- The objectives for the outcomes of the ADVANCE follow-up actions were discussed
 - SPOT members in attendance at the ADVANCE will provide facilitation of the activities of the ADVANCE
- The proposed attendees were reviewed and comments regarding attendees was considered