

Strategic Steering Committee

9/24/2014
7:30 a.m. – 10:00 a.m.
Wharton Hall,
Room 202

Meeting called by: Melinda Oberleitner & Vanessa Hill, Committee Chairs

Please review:

The summary of the SWOT analysis from Meeting 2

The initial draft of the Mission, Vision, and Values Statements.

Strategic Initiatives 3, 4, & 8 in the 2009 – 2014 Strategic Plan.

Agenda

Panel Discussion: Strategic Imperatives 3, 4, & 8	Jordan Kellman, Dean of Liberal Arts Paul Leberg, Department Head, Biology Garth Alper, Department Head, Music	60
Questions & Open Discussion	Mellinda Oberleitner Vanessa Hill	30
SWOT Analysis	All	60

Additional Information

Last meeting the committee conducted a SWOT analysis of Strategic Imperatives 1 & 2. These initiatives related primarily to student enrollment, retention and graduation. The committee benefitted from a briefing of the status of these imperatives by committee member Andy Benoit. Given the usefulness of information to our subsequent discussion and SWOT analysis, we decided to incorporate an update of the status of these initiatives in our upcoming discussion. Strategic Initiatives 3, 4, and 8 primarily deal with faculty so we have arranged to have faculty members speak to the committee about the status of these initiatives to inform our discussion and SWOT analysis.