**Strategic Planning Steering Committee Meeting**

May 17, 2016

Atkinson 202

The Strategic Planning Steering Committee met in Atkinson 202 on Tuesday, May 17, 2016. In attendance were Mark Pelton, Dale Young, Jan Clark, Chris Ferland, Bill Doerr, Omar Odeh, Susan Allen, Veronica Womack, Juawn Jackson, Bob Orr, Sandy Gangstead, and Andy Lewter. Provost Kelli Brown attended a portion of the meeting as a guest. Danielle Hewette attended the meeting to take notes.

Dale Young began the meeting by discussing upcoming meeting times and dates. Committee members were asked to let Danielle know their June schedules so that Danielle can set meeting dates for June.

Prior to the meeting, Sandy Gangstead had sent her latest revision of goals 1 and 2 and Mark Pelton had sent his revisions of goals 3 and 4 to the committee for review. Dale suggested that the committee begin by reviewing the latest draft of goals 1 and 2. After discussion of goal 1, Sandy was asked to develop another draft of the goal based on committee comments. Dale asked Sandy to have the reworded version of goal 1 ready for review at the next meeting.

Next, came discussion of goal 2 which focuses on graduate education. Dr. Brown made a number of points concerning the importance of graduate programs to the overall success of the university. After much discussion, Sandy was asked to revise the goal for review prior to the next meeting.

Goals 3 and 4 were briefly discussed, but no significant progress was made on those goals. It was noted that goal 4 contains curricular programs, not just co-curricular programs, as stated in the draft.

The meeting ended with Dale reminding those who were assigned rewording duties to have their revisions ready for review prior to the next meeting. Bob Orr will send to the committee his suggestions for goals 5-8 as he will be absent at the next meeting. Dale reminded everyone to send their June schedules to Danielle in order for her to schedule upcoming meetings. The committee will meet again on Tuesday, May 24, 2016, in Atkinson 202.