**Strategic Planning Steering Committee Meeting**

May 24, 2016

Atkinson 202

The Strategic Planning Steering Committee met in Atkinson 202 on Tuesday, May 24, 2016. In attendance were Mark Pelton, Dale Young, Jan Clark, Bill Doerr, Susan Allen, Andy Lewter, Omar Odeh, and Laura Ahrens, the new SGA President, who is replacing former SGA President Juawn Jackson. Bob Orr, Sandy Gangstead, Veronica Womack, and Chris Ferland were not present. Danielle Hewette attended the meeting to take notes.

Dale started the meeting by polling the committee to settle on future meeting dates of June 7th and 21st from 1-3:30 p.m. in Atkinson 202.

Mark informed the committee that a couple of long-time department chairs had expressed concern that the Steering Committee does not have more faculty representation. Jan Clark had expressed this same concern at a meeting earlier in the month. Mark offered to query outgoing Provost Brown and incoming Interim Provost Spirou to see if either would object to adding a couple of additional faculty members to the committee. The committee authorized Mark to raise the question with Drs. Brown and Spirou.

Next, the Steering Committee reviewed the latest version of goals 1 and 2 which had been emailed to members by Sandy Gangstead prior to the meeting. After a significant amount of discussion, the two goals were further streamlined and clarified.

Dale suggested that committee members review draft goals 3 and 4 and be ready to thoroughly discuss them at the next meeting on June 7th at 1 p.m. Committee members should come prepared to discuss goals 5-8 at the June 21st meeting. It is hoped that the goal document will near completion after the June 21st meeting.