

**Strategic Planning Committee Meeting**  
**November 16, 2016, CATS Conference Room**  
**3:30-5:00 p.m.**

**Agenda**

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| 3:30-3:35   | Minutes of 11.02.16 meeting  |
| 3:35-3:40   | <p>Process update</p> <ul style="list-style-type: none"><li>• Communication and discussion about emerging themes, vision &amp; values at senates and schools<ul style="list-style-type: none"><li>○ Professional Staff Senate (November 4)</li><li>○ Support Staff Senate (November 4)</li><li>○ School of Education (November 17)</li><li>○ School of Arts and Sciences (November 21)</li><li>○ School of Professional Studies (November 22)</li></ul></li><li>• Department and unit feedback</li><li>• Community input</li></ul> |
| 3:40-4:00   | <p>Discussion of student information gathered</p> <ul style="list-style-type: none"><li>• Identification of common student themes</li><li>• Integration with SPC feedback on themes (See “SPC Feedback on Key Themes”)<ul style="list-style-type: none"><li>○ Top three</li><li>○ How can they inform the strategic planning process?</li><li>○ How do they relate to the data assumptions?</li><li>○ Does the theme address assumptions?</li></ul></li></ul>  |
| 4:00- 4:30  | Assessment information – Kristin Buscher   |
| 4:30 – 4:55 | Vision and Values discussion (See “Strategic Plan Values Identification Survey”)   |
| 4:55 – 5:00 | Next meeting – Nov. 30, Begin identifying potential Goals and Strategies   |