UW-W Strategic Planning Committee Agenda

January 31, 2017, 11 AM to 12 pm

UC 259A

Present: Committee members and invited guests

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| **Agenda Items and Outcomes** | **Approximate Timing** | **Discussion Leader** |
| 1. 1. Review agenda, goals and outcomes for the meeting | 1 – 1:05 pm | Elrod |
| 1. 2. Presentation of Goals 2, 5, 6 revisions   *Outcome: Review “final” document language for Goals 2, 5, and 6.* | 1:05 – 1: 20 pm | Enslin and Chenoweth |
| 1. Discussion of full document, including mission, vision, values, and draft preamble to the plan.   *Outcome: Make final recommendations to the Chancellor before seeking final campus/community/governance feedback on the full plan.* | 1:20 – 1:40 pm | All |
| 1. Discuss plan for seeking campus/community/governance feedback   *Outcome: Review proposed online survey questions and listening session plan.* | 1:40 – 1:50 pm | All |
| 4. Outline next steps/timeline | 1:50 – 2 pm | Elrod |

Documents to be distributed in advance:

* Full Strategic Plan document w/ draft preamble, mission, vision, values, goals, objectives, actions and KPIs (agenda items 2, 3)
* Draft online survey feedback questions (agenda item 4)

Next Meetings:

* TBA

Group Assignments:

***Goal 1***

*SPC Members Patty Fragola, Lynsey Schwabrow\*, John Chenoweth*

*Others: Matt Aschenbrener*

***Goal 2***

*SPC Members: John Chenoweth\*, James Hartwick, Kane Poad;*

*Others: Joan Cook, Greg Cook, Jeff Herriott, David Travis, Judi Trampf, Barbara Beaver, Nicole Weber*

***Goal 3***

*SPC Members: Randy Marnocha\*, Ramon Ortiz, Gautam Wadhwa*

*Others: Tom Rios, Brent Bilodeau, Julie Minikel-Lacoque*

***Goal 4***

*SPC Members: Aimee Arnold\*, James Bronson, Denise Ehren*

*Others:* *Jeff Arnold*

***Goal 5***

*SPC Members: Jon Enslin\*, Bob Barry, Hephzibah Kumpaty*

*Others: Seth Meisel*

***Goal 6***

*SPC Members: Jon Enslin\*, Elizabeth King*

*Others: Sara Kuhl*