Strategic Planning Committee Agenda

October 28, 2016

1:30 – 3:30 pm

UC 275

|  |  |  |
| --- | --- | --- |
| **Agenda Items and Outcomes** | **Approximate Timing** | **Discussion Leader** |
| 1. 1. Review agenda, goals and outcomes for the meeting | 1:30 – 1:40 | Cohen |
| 1. 2. Presentation & discussion of listening sessions and online feedback on draft goals and objectives  * Report of session summaries and online feedback   *Outcome: Recommend possible revisions of goals and objectives or confirm current version* | 1:40 – 2:00 | Cohen   * Ciganek |
| 3. Discussion of KPIs and actions for each objective   * Report of KPI recommendations * Reports from Action Development Groups (5 minutes each)   *Outcome: Recommend KPIs aligned with actions for further campus/community/governance feedback* | 2:00 – 3:00 | Cohen   * Schwabrow * Groups |
| 4. Discussion of SPBC work on vision, values and mission   * Report of draft vision, values and mission   *Outcome: Provide feedback to MMR for revisions to be included with next version of the plan that will be provided for further campus/community/governance feedback* | 3:00 – 3:15 | Jeff Angileri & Kristine Zaballos  MMR representatives |
| 5. Outline next steps | 3:15 – 3:30 | Cohen & Elrod |

Documents to be distributed in advance:

* Agenda (agenda item 1)
* Summary of feedback from listening sessions (agenda item 2)
* Online feedback (redacted) (agenda item 2)
* Recommended KPIs for each objective (agenda item 3)
* Recommended actions for each objective (agenda item 3)
* Draft vision, values and mission statements (agenda item 4)