Attendees

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Meeting Agenda

Items for Discussion

- Discuss strategic plan, planning holes- Report back from Carol and Kevin
- Report back from steering committee- Template coming soon for all to use
- Idea: Can this group start an inventory of all planning documents including office of responsibility, date last reviewed, and linkages to other plans?
- Review Criterion 5 spreadsheet, can we identify areas that we can/should be moving forward that aren't tied to the pending strategic plan?
- Kevin idea-
- Other topics from the committee?
- Discussion regarding strategic planning, and timing. What about when a new
President starts in a few months?
- Carol discussed the draft shared governance model, and will be moving forward with getting feedback to the campus. Discussion being had about when to roll out.
- We don’t have an integrated planning process on campus. Suggestion to use the campus strategic plan as umbrella, and then tie in
- Shouldn’t we be using our plans to help direct our decisions for things like East Campus?
- Bill’s suggestion, use the 1319 KPIs as the KPIs for the institution
- AI- Kevin send out a sign-up sheet for people to present/run these meetings
  - Kevin/Mark, Christy, Aaron, Bill, Carol, Heather, Scott
- List of known plans:
  - Strategic**
  - Academic Master Plan**
  - Enrollment mgmt plan
  - IT Master Plan
  - Library
  - Student Services Plan
  - Extended Studies
  - Residence Life
  - Athletics
  - Facilities Master Plan

Meeting Notes from 2/16
- Review calendar for HLC at: https://drive.google.com/a/adams.edu/file/d/0B1mdEWe7A-4rak42RVR6Vm1lQU5pNDM5TIZSa0pNT1RuOG1Z/view
- Review agenda for Session 1 campus Re-Accreditation meeting at: https://drive.google.com/open?id=0B2B9jWK4VPweWEd0N2ZEcHRPTu5TmFWeGxNemFvS0puZFdZ&authuser=0
- Review Margaret’s 3A Narrative draft at: https://docs.google.com/a/adams.edu/document/d/1XZBIoPN1B8Z9n1xWga5ukUI4OF4KVza9ewShJmFf6k/edit
- Updates from each person regarding progress on sub-criterion
- Assurance system link:
- https://assurance.hlcommission.org/adams/team?Length=4

Decisions and Action Items

- KD to ask steering committee how to handle links to things such as meeting minutes, etc.
- KD to ask steering committee how to handle acronyms
- KD to ask how we handle things such as strategic plans and other plans that aren’t in place yet? Fixing the problems and filling the holes before writing the narrative.
- Is there an academic master plan? Check with Beez?

Next Meeting:
03/30/2015

Adjournment