

University Strategic Planning Group

J. Colleran, N. Santilli, R. Armsworthy, C. Brennan, T. Bruce, E. Butler, C. Brown, B. D'Ambrosia, R. Day, C. Dietz, J. Dillon, M. Farrar, D. Hareza, J. Krukones, A. Kugler, G. Lacueva, T. Lewandowski, K. Malone, P. Mason, L. Massa, N. Mazanowski, M. McCarthy, A. Miciak, M. Millet, M. Moroney, E. Peck, D. Riley, J. Schupp (19), W. Simmons, D. Vitatoe, S. Vitatoe, A. Welki

University Strategic Planning Group
Thursday, December 14, 2017
LSC Conference Room

Minutes

In attendance: N. Santilli, R. Armsworthy, C. Brennan, T. Bruce, J. Burke, E. Butler, C. Dietz, J. Dillon, D. Hareza, J. Krukones, A. Kugler, K. Malone, P. Mason, L. Massa, M. McCarthy, M. Moroney, E. Peck, J. Schupp(19), A. Welki.

N. Santilli convened the meeting and thanked T. Bruce for all his work. He also welcomed student representative Jacob Schupp (19). N. Santilli noted that today's work would be to finalize the monitoring report.

T. Bruce gave a quick overview of work accomplished to this point. The Monitoring Report the committee will go over today spells out where we are today. The finalized document then needs to be approved by the committee.

T. Bruce reviewed the work to date on each tactic, documenting the status, work completed and work remaining, and asked for questions, comments and suggestions. He pointed out updates made to the Enrollment Plan portion of the previously circulated document. T. Bruce noted that, next time around, the tactics need to be written in a way that aids in assessment.

There was discussion on distinctive vs. signature programs. M. McCarthy noted there was a template for Distinctive Programs. In reviewing the tactics, T. Bruce explained that the deans and provost utilize the APR's in the decision making process for program resources. While we are focusing on the Magis Learning Commons, it was noted that other spaces need attention. T. Bruce mentioned that the focus now is on classrooms. C. Dietz reported that the Space Committee is meeting next week regarding space prioritization. She also reported an RFP for architecture is being issued.

After making the suggested changes to the Monitoring Report, T. Bruce called for a vote, asking members if they were in favor of approving the status of the prioritized tactics. All approved.

T. Bruce continued with a review of the non-priority tactics and emerging tactics, in order to have the best list of tactics for planning for next year. N. Santilli suggested Goal Groups review this list. He also noted that we will need to monitor both years, seeing what emerges and

prioritizing – a cyclical process. J. Dillon reminded that tactics for next year need to get in to the budget.

T. Bruce commented on the enormous amount of work and time involved in developing the Strategic Plan, and how far we have come. E. Peck noted that the culture at JCU has changed, and that the clarity of the structure of the Plan is assisting in the development of a Diversity Strategic Plan. N. Santilli thanked everyone for their work and attention to what has been developed for the USPG and the University.

Respectfully submitted,
Barbara Lovequist