

Agenda

Strategic Plan Revision Committee Meeting

NOTES FOR/FROM MEETING

October 20, 2021

1. Welcome
2. Summary of HLC Visit
 - a. Excellent
 - b. Open Pathway, 2031
 - c. Our "To Do List" [Focus on developing an equity lens and financial sustainability]

1. Ensure compliance with University Guidelines on remittance of excess funds to the income account. (1.B.2.)
2. **Consider in-house optional training for faculty and staff to deliver diversity, equity and inclusion content. (1.C.1.)**
3. **Align campus diversity-related offices to provide en**

5. Our Strategic Plan and Its Revision, First Step:
 - a. Discussion: The Past, the Present, and the Future
 - The way this used to work: a big committee and a single author
 - The way HLC worked: multiple, variably-sized committees, a writing team, an effort to meet with ALL shared governance groups
 - The way this will work: same as HLC
 - b. Discussion: The Four Plans from the Spring
 - Recruitment and Enrollment
 - Retention
 - Intuitional Distinctiveness
 - QC Planning
 - c. Discussion: Financial Sustainability
 - d. Discussion: Alignment with IBHE and HLC Plans
6. Process for Developing Working Groups
 - a. I will organize and send out a call for participation
 - b. Please email me all ideas
 - c. Go from there [emphasize: we will be as transparent as possible]
7. Open Discussion

General discussion of this work and of the working groups.
The meeting ended at approximately 1:50pm