

Strategic Planning Council Notes

Tuesday, September 6, 2011

3:30 p.m., Connell Hall, Room 236

Members Present: Robert McCue, JoAnn Bondhus, Lesa Jensen, Cheryl Waddington, Sue Sydow (chair), Denise Mostek (recorder), Vaughn Benson, Jean Dale, Jon Dalager, Jeff Carstens, and Meena Dalal.

Sue welcomed everyone and shared that a copy of the last minutes from 4-6-2011 is included in your folder for review.

The Biennial Strategic Planning Retreat will be held on Tuesday, November 1, 2011, at Divots Conference Center in Norfolk. Sue handed out a draft of the invite list and the committee reviewed it and provided a few names to add to the invite list. The President's Office will be sending out invitations in mid-September. We plan to publicize the names of those that are invited so that others can share information with them. Jeff Carstens is going to assist in getting some names of students to Sue for the invite list. The Strategic Plan Review form will be online for completion. The forms will all be submitted to Jay Collier. The form has been created to where you can work on and save the document and then come back and work on it again.

A Survey for Valuing People will be used to collect data for Category 4 results of the Systems Portfolio. President's Staff has reviewed the form and Sue is now asking for the committee to review for final approval. The form was reviewed, some changes were suggested. Sue will make the changes and get the form ready to be put online for completion. The survey was created in SurveyMonkey© so results will be tallied automatically.

Sue shared a list of AQIP Action Plans from the website http://www.ncahlc.org/component/option,com_apdsearch/Itemid,217/. We currently have three projects that are locked because they are under review by the Higher Learning Commission. We have a total of twelve projects listed on the website. The HLC wants to see a larger list of projects versus a small list of projects. They want to see more smaller projects that you can meet and complete in less time, instead of large ones that take you a long time to complete. It was commented that to meet these requirements we will need to recruit more people and set stricter deadlines. Sue said that another project that she sees is the work that STRIDE is doing in regards to their retention project.

The AQIP Systems Portfolio is due October 2012

http://www.wsc.edu/academic/aqip/systems_portfolio/

This summer Jeryl Nelson reviewed the portfolio and made suggestions as a reviewer. Sue shared and discussed a handout with Jeryl's comments as they related to each section of the portfolio. There are still some categories that need work and others are complete. Over the next year Sue will be working on the portfolio and will be asking the committee for assistance. Along with the portfolio, we will need to address in our report how we have met the five Higher Learning Commission criteria. The entire Systems Portfolio needs to be submitted by November 1, 2012.

The WSC Accreditation website is back, here is the link <http://www.wsc.edu/accreditation/>. After receiving approval from each of the accrediting agencies, Sue had Jeff Pieper add their logos to her accreditation website. A link back to each of your departments or schools can be added, so will work on getting that done. If you click on the Academics tab it will open another page and then you will see accreditation, if you click on it, it will take you to the accreditation page. Sue is hoping to get it moved so that it appears on the homepage of the WSC website.

Sue asked about the Council membership if everyone was okay to remain on the committee or if it was time to rotate in some new members. Some commented on adding members and others commented the committee is the right size, so membership will remain the same.

Future Meeting Dates/Connell Hall Room 236

Strategic Planning/AQIP Council (3:30 p.m.)

October 5, 2011 - may have this meeting if the results from the survey are back and then can plan more for the retreat

November 1, 2011 Biennial Strategic Planning Retreat in Norfolk

December 7, 2011 – if we can get retreat results tallied this meeting will be to share that information and showcase the new plan

February 1, 2012

March 7, 2012

April 11, 2012, Note this is the 2nd Wednesday