

Strategic Planning Council

3:30 PM, Wednesday, October 10, 2009

Hahn Board Room

Members Present: S. Sydow (presiding), R. Bertolas, M. Dalal, L. Jenson, J. Kielty, B. McCue, L. Teach.

Member not present: J. Carstens, K. Hill, L. Lentz, C. Waddington.

The meeting was called to order at 3:40 PM.

1) AQIP Systems Portfolio Revision

A brief summary of the Portfolio Revision process was provided. All materials are available at the following site on the G drive: Assessment→System Portfolio Revision→Overview.

The Overview Section will be used by the Higher Learning Commission (HLC) Strategy Forum Team next week. Team members are: Bieganski, Gary (Board of Trustees member); Carstens, Jeff; Collings, Richard; Hansen, Pearl; McCue, Robert; O'Donnell, James; Sydow, Sue.

The new action plans will be a part of the revision. The Team had hoped to utilize all of the criterion revisions as well as the Overview but they are not completed. A multiple of obstacles have occurred by the teams and a new internal "deadline" will need to be determined. Sue would like the reports, if possible, no later than November 1st. She has reviewed the ones that have been submitted in draft form and will continue to review/revision process with the teams in November. The final revisions may not be ready until spring (March, 2010).

2) WSC Strategic Planning, Fall 2009

This event will be similar to the retreat held in 2007. The results of the HLC Strategy Forum will be shared at this time. The results of the 2007 retreat will be reviewed and Council members were encouraged to bring ideas to the retreat. Input from the previous retreats has been a huge impetus for such things as the development of the current International Education Program as well as the establishment of the Human Resource Office.

A brief discussion followed on the format of the retreat. It was suggested that participants be made aware of assignments prior to the event and be encouraged to bring goals/ideas/comments from entire campus membership.

3) AQIP Update

S. Sydow reviewed the documents to be used at the HLC Strategy Forum, October 13-16. These are available on the web site at <http://www.wsc.edu/academic/aqip/forum/>.

Action Plan Annual Reviews are also available on the site. Some new action plans will probably need to be developed at the retreat, i.e. to update the physical campus master plan.

4) Other

It was noted that there will be a Special Session of the Nebraska Legislature in November to determine needed budget cuts (due to projected decrease in state revenues). Wayne State has done some preliminary planning for this but may have to determine even more cuts.

Next meeting will be Wednesday, December 2nd, 3:30, Hahn Board Room. Agenda items will include a discussion and review of the updated Strategic Plan, results from the Strategic Planning Retreat, new AQIP Action Plans developed at the Retreat, and a review of the Action Plan annual updates.

Meeting adjourned 4:30 PM.