

Ad Hoc Strategic Plan Committee AY23

Meeting #11, January 10, 2023

Meeting held via TEAMS

Present: Kevin Cantwell (Chair), Stephen Svonavec (Recorder), Martin Kehayes, Keisha Fields, Richard Kilburn, Marc Miller, Mary Wearn, Rod McRae, Kendra Russell, , Tracy Green, Lorraine Dubuisson, Margo Woodham, Mary Roberts, Charles Richardson, Amanda Register, Yaseen Alhaj-Yaseen (guest)

Excused: Modupe Oyewole, David Sims

The meeting convened at 4:01 PM

The minutes of the prior meeting were approved by voice vote. The agenda was approved by voice vote.

Dr. Alhaj-Yaseen discussed drafts of a possible mission statement developed by the standing Faculty Senate Strategic Planning & Implementation Committee. He explained the process the committee used to develop mission statement drafts. He then shared the 4 drafts the committee developed and the rationale for each. Discussion ensued of the four statements and the discussions held by the standing committee regarding the strengths and weaknesses of each and the likelihood of a new mission statement being adopted. It was agreed that the drafts would be shared with the President and Cabinet. The committee was informed the standing committee will meet on January 27 with Dr. Cantwell and the Provost in attendance.

Dr. Cantwell then informed the committee of his recent meetings with Dr. Blake regarding the first draft outline of the Strategic Plan and reminded the committee that what we have developed so far is an outline, with imperatives and strategies but not outcomes. Dr. Cantwell discussed Dr. Blake's reactions to various parts of the outline and the rationale for some of the language used in the draft. Dr. Blake wants the draft presented to Cabinet next week and to meet with us in the near future to discuss the status of the draft. The writing committee will meet on January 15 at 4 PM in Macon before the draft goes to Cabinet. Discussion ensued on Dr. Cantwell's report with a focus on areas in Imperatives 1 and 3. Suggestions on modifying the language for several strategies were discussed at length.

The meeting adjourned at 5:35 PM

Submitted by Stephen Svonavec