

# Ad Hoc Strategic Plan Committee AY23

Meeting #2, September 13, 2022  
Meeting held via Microsoft TEAMS

Present: Kevin Cantwell (Chair), Stephen Svonavec (Recorder), Lorraine Dubuisson, Charles Richardson, Margo Woodham, Marc Miller, Keisha Fields, David Sims, Samantha Boswell, Tracy Green, Martin Kehayes, Mary Roberts, Kendra Russell, Modupe Oyewolo, Richard Kilburn, Mary Wearn

Excused: Rod McRae, Amanda Register

The meeting convened at 4:04 PM

The agenda was approved by voice vote. The minutes of meeting #1 (September 6, 2022) were approved by voice vote.

Lorraine Dubuisson and Richard Kilburn reported on coordination of this committee's work with Shared Governance. They presented a set of recommendations which included: 1) Posting agendas and minutes on the Shared Governance web page in the same manner as the Faculty senate and its committees; 2) Having Kevin Cantwell, in his capacity as Chair of this committee, make reports to Faculty Senate in November and February to update them on the progress being made, and to provide a final report in April; 3) The standing strategic Plan Implementation and Assessment Committee should be consulted as part of our work, but the Executive Committee should not. In addition, Kevin Cantwell, Lorraine Dubuisson, and Richard Kilburn should meet with the chair of the standing committee to provide information similar to that covered in our committee's meeting number 1 and ask their committee to keep up with our work and make recommendations as appropriate.

Discussion ensued on these recommendations, with particular attention paid to the roles of the Executive Committee and the standing Strategic Plan Implementation and Assessment Committee. Kevin Cantwell agreed to consult with the Provost concerning the standing committee's charge and report back at our next meeting. Kevin Cantwell thanked Lorraine Dubuisson and Rickard Kilburn for their report and asked them to forward their recommendations to the Provost.

Stephen Svonavec moved to approve these recommendations, Richard Kilburn seconded. The recommendations were approved by voice vote.

Kevin Cantwell shared the USG Strategic Plan 2024 and recommended committee members review it before our next meeting. Discussion ensued as to how some of the USG plan's formatting and presentation and professional appearance would be appropriate for MGA's new Strategic Plan document. The committee was reminded that MGA's new plan needed to be mindful of not contradicting the USG plan.

There was brief discussion of committee members involvement, if any, in developing prior strategic plans and of how those processes went.

Committee members were asked to review data files which have been uploaded into a folder in TEAMS prior to our next meeting. There was brief discussion of common elements found in several of these files.

Kevin Cantwell shared with the committee a list of strategic Priorities as approved and ranked by the MGA Cabinet as this committee's charge does include awareness of these priorities. Discussion ensued, focusing on some of the highest priority items and how they are being implemented.

The committee was informed of plans to hold Strategic Plan Open Houses on the Cochran and Macon Campuses on October 3 to allow the MGA community to be involved in/informed about the process.

It was agreed the next committee meeting would be on September 20 at 4 PM, via TEAMS.

The meeting adjourned at 5:01 PM.

Submitted by Stephen Svonavec