Strategic Plan Steering Committee
Minutes
February 4, 2009


Absent: L. Bryan, H. Patrick, M. Kremer

The University Context

University Priorities (January 29, 2009, President’s Forum)
- Student Success
  - Academic preparedness and commitments to increasing K-12 learning, teacher education, summer bridge programs, and P-12 engagement
  - Quality student experiences
- Faculty/Staff Development
- Research Competitiveness
  - Intensified efforts to raise external funding
- National/Global Presence

DRAFT Engagement Strategic Plan
- Values include encouragement and support of P-12 school systems
- Goal 2 = P-12 Education – We discussed this goal and developed the following suggestions:
  - Models of research-based STEM and rural curriculum, teacher education, professional development emphases
  - Assistance implementing best practices on a large scale
  - Assessment of impact is needed, especially impact on P-12 learning
  - Policy emphasis is lacking
  - Dashboard metrics for P-12 engagement and state goals
- Well-aligned with the COE engagement white paper

Dashboard Metrics – How can we contribute to these metrics and develop a dashboard for the COE?

Feedback Received
- Web site feedback was discussed:
  - Integrate discovery, learning, and engagement more in the plan – incorporate the “professional perspective”
  - Include an emphasis on scholarship in all areas
  - Address technology in all areas
- Maryann Santos de Barona
  - Build on strengths
  - Include centers, STEM, rural education
  - Broaden diversity to include many forms of diversity
  - Broaden discovery to encompass engagement
- Faculty Meeting
  - Greater emphasis on diversity
  - Integrate the research and land grant missions
- How does the strategic plan relate to workload policies?

**Conflicts & Synergies in the White Papers (to be continued next time)**
- Need more integration across the three areas

**Next Steps**
- Meeting with Maryann - Monday 2/9 6:30pm in BRNG 6115
  - How do you work with us?
  - What’s the timeline?
  - What’s the format for the final plan?