COE Strategic Planning Steering Committee
November 11, 2008
Beering 6115

Present: S. Moon, T. Taber-Doughty, H. Patrick, J. Peterson, J. Staver

Approval of the Minutes. The minutes of the last meeting were approved by consensus with minor changes and will be posted on the public web site.

Public Web Site. Bob, Sherry, & Teja have created a temporary public web site in support of the strategic planning process. Tonya is working on a more permanent strategic planning site. The temporary site encourages open-ended input. Sidney emailed the site url to COE-L and P-12 partners on 11/10, encouraging our stakeholders to provide input.

Faculty Survey. All tiger teams have submitted questions for a faculty survey. We reviewed and revised the submitted questions. Sidney will work with Sherry to post the questions on the web site via a qualtrix survey and send the url to COE-L. A demographic section will be added so results can be analyzed by position.

Tiger Team Updates.
- **Discovery to Delivery.** This tiger team met weekly initially. Their focus has been on ways to increase national/international rankings and reputation. They interviewed representatives from benchmark institutions and have identified goals, action items, strategies, and metrics.
- **Launching Tomorrow’s Leaders.** Survey data has been gathered and needs to be analyzed.
- **Meeting Global Challenges.** The team has met frequently and engaged in dynamic, conceptual discussions, which have been summarized in writing.

White Papers. The due date for white papers has been extended to December 1st.

Dean Candidates. We recommend that Dean candidates receive the white papers and have an opportunity to interact with the Strategic Planning Committee.

Next Meeting: December 16th 2-3pm in Beering 6115.