Strategic Planning Committee Meeting  
September 4, 2014  
Meeting Minutes

Members Present: Laura Finch, Mark Petzold, Jennifer Quinlan, Bob Lessinger, Lisa Foss, Roland Specht-Jarvis, Tracy Ore, Alexander Polacco, Amber Schultz, Casey Gordon, Judy Kilborn, Adam Klepetar, Debra Leigh, Angela Wortham, Michele Braun, Steve Hornstein, Mark Springer, Jeff Wagner, John Eggers, Thy Yang, Kathy Johnson, Dick Andzenge, Debra Carlson, Bruce Busby, Debra Carlson, Lalita Subrahmanyan, Michael Penrod, Dan Gregory, Lindsey Gunnerson, Matthew Gutsch

Announcements and additional agenda items

None

Minutes from April 17, 2014

Motion by Kathy Johnson to approve the minutes. Second by Laura Finch. No objections. Motion passes.

Name Change Request – Office for Institutional Equity and Access

Discussion:
- Cost and resource implications are minimal and include things like paper, letterhead, envelopes and business cards.
- The office has been proactive and looking ahead by not ordering large supplies of the before mentioned items so there would not be a large amount of waste.
- There would be a nominal IT cost for changes on web site pages.
- There could also be a cost for not doing this as the office works toward a more welcoming feeling in general.
- Current diversity statement is from MnSCU.

Motion by Debra Leigh to recommend the name change request go forward to President Potter for approval. Second by Judy Kilborn. No Objections. Motion Passes.
HLC Quality Initiative/Our Husky Compact Update

- Student attendance is sought and encouraged at the focus groups.
- Consider having a separate student session to give them their own opportunity to express concerns.
- #HuskyCompact on Twitter
- Add a DRAFT watermark on the image to make it clear that it is in no way a final image.
- The work we do with the students should be parallel with the work we are doing with SCSU faculty/staff/administrators.
- Consider a special event for students such as Atwood After Dark event etc.
- Ask faculty to take it to classes and talk about it.
- We will want to take it to where the people are.
- There was concern around the idea the faculty and students should not be in communication together (intentional to include students).
- Consider presenting to the student advisory boards in the colleges/schools.
- Suggested that one of the items in the compact represent a high degree of competency in a particular discipline.
- The work we do needs to easily go from program level to a very specific discipline level.
- Timeline will be adjusted to make sure students have enough time to be involved.

Center for Partnership (presentation) Denise Skelton, Scott Staska, Becky Krystyniak, and Osman Alawiye)

Discussion:

- Clarify the process by which it came to be: provide background for terms.
- Important for Teacher Effectiveness and Student Achievement to be measured by more than just test scores.
- Professional development is a critical piece that seems to be missing.
- It should be clearly stated in the value and mission statement how to address the achievement gap and student achievement. It is important to have some placeholders in the plan.
- Will need some sort of structure in place to begin the work.
- The foundation does not seem as clear as the structure.
- Partnership is built into the structure even though the mission and vision did not specifically say anything about the intent.
- There needs to be language in the mission and vision that specifically addresses how to help develop teacher effectiveness and address the achievement gap.
- There does not seem to be room in the proposal for faculty other than as clients.
- Major budget issues – need to rework the budget.
- It is critical to have faculty input as to how they can be involved.
- P-12 representative is clearly excited to work with SCSU.
- Allows us to be deliberate about how we approach.
- Important to remember this is a very unique opportunity. It is the first time we have had this type of collaboration.
- It seems like a consultative process has not been followed and we need to decide how we can bring in the missing components to move the plan forward.

Motion by Judy Kilborn to table the agenda item until the next meeting. Second by Debra Leigh. No objections. Motion Passes.

Suggestion: Invite TPI leadership to make a presentation at the next meeting to clarify the process and explain how inclusive it has been.