

***Minutes Reported for Chad Flannery
Submitted by Maddison Maloney***

Committee/Meeting: Strategic Planning Committee

Person Presiding: Chad Flannery

Location Held: B 114

Date: 8/10/2017

Time: 1:30 p.m.

Members Present: Dr. Jonah Rice, Dr. Karen Weiss, Chad Flannery, Gina Sirach, David Wright, Dr. Steve Rea, Greg McCulloch, Susie Lampley, Ralph Boots, Karla Lewis, Dr. Shawn Smith

Members Absent: Aaron Poole, Chris Jones, Gary Jones, Stacy Moore, Angela Wilson, Ed Fitzgerald, Callie Smith

General Purpose for the Meeting: Review major and sub-initiative development for the 2017-2022 Strategic Plan and make final changes.

Meeting Notes/Tasks Accomplished:

- Timeline for operational plans:
 1. September 5th: Operational plans will be up on Intrinsic.
 2. October 6th: First round of plans are due.
 3. April 13th: Results and reports are due.
 4. June: Deadline for final plans.
- All forms will be on the website, except for the final plans.
- Faculty will need to communicate with division chairs and department heads to accomplish final plans. The process needs to include everyone in each department.
- From Dr. Rice: We are trying to get the SIC Foundation on the same five year schedule. Some things to think about when making plans:
 1. Think of things you are already doing.
 2. How do we meet the challenges of a smaller community with a shrinking population?
 3. Make sure what you are doing doesn't cause a problem for someone else.