

**Strategic Planning Committee Retreat  
August 15, 2005  
3:00 – 5:00 pm  
Room D4-16**

**Agenda**

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|------------------|---|--------------------------------|
| <b>3:00 p.m.</b> | <b>Welcome/Opening Remarks</b>  | Dean Dolan<br>Dr. Gremillion   |
| <b>3:05 p.m.</b> | <b>Approval of minutes from April 26 meeting</b><br><br><b>Tenure and future staggered terms for appointed committee members (Drs. Low, Sandow &amp; Davis)</b> | Dr. Gremillion                 |
| <b>3:10 p.m.</b> | <b>Outcome Measures Subcommittee status reports, outcome summary document and final discussion</b>  | Subcommittees                  |
| <b>3:45 p.m.</b> | <b>SWOT ranking analysis results</b><br><br><b>Discussion of UFCD strengths, weaknesses, opportunities and threats</b>  | Jean Sweitzer<br><br>Committee |
| <b>4:00 p.m.</b> | <b>Review of Strategic Plan including proposed additions and deletions</b><br><br><b>Finalization of 2005/2006 Strategic Plan</b>                               | Committee                      |
| <b>4:45 p.m.</b> | <b>Appointment of 2005 Faculty Retreat Planning subcommittee</b>  | Committee                      |