

Strategic Planning Committee Meeting

January 15, 2014

2:00 – 3:30 PM

D4 – 16

- **Opening remarks/Welcome** **Dr. Robinson**
 - ✓ Review and approval of minutes from Strategic Planning Committee meeting of October 8, 2013.
 - ✓ Update on goals completed

- **Institutional Effectiveness Outcomes Measures**
 - ✓ Proposal for change in DMD outcome measure **Dr. Sposetti**
 - ✓ Review/discussion of current Outcomes Measures **Dr. Robinson**

- **Review of new Strategic Plan format** **Leah Gibbs**
 - ✓ Use of AchieveIt software – new format, basic structure in place (flexibility)
 - ✓ Work with “Goal Champions” to develop baseline/target data
 - ✓ Complete Objectives, Strategies, Tactics
 - ✓ Develop dashboards for ongoing monitoring

- **Next steps** **Dr. Robinson**
 - ✓ Meeting frequency
 - ✓ Environmental Analysis