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** Dr. Sposetti
  - Proposal for change in DMD outcome measure
  - 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