

# Strategic Planning Committee Meeting

January 28, 2015

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The Strategic Planning Committee met on Wednesday, January 28th at 2:30 p.m. in the Student Center Conference Room. Present were Dr. Bob Glenn, Dr. Robert Burkhardt, Sylvia Correa, Dr. Rosemary Hodges, Dr. Ron Ingle, Debbi Kelley (recording), Belinda Krigel, Damon Lares, Dr. Hugh Long, Sarah McAbee, Barbara Ferguson for Mike McCoy, Rick Mould, Nikki Schrimsher, Mary Simpson, Dr. Jackie Smith, Vicki Stevenson, Dr. Robby White, and Kim Troupe. Stacie Hughes and Kara Hooper-Grigsby were absent.

Dr. Glenn called the meeting to order at 2:30 p.m. and passed a copy of the current University Mission Statement to the committee for discussion.

## **I. Review of the Mission Statement**

- a. In light of the upcoming graduate program level-change approval request due to SACSCOC; the Mission Statement should be reviewed to determine if it needs revision.
- b. A sub-committee was appointed to review the Mission Statement as compared to other public SACSCOC-accredited Level III institutions throughout Alabama and the southeast. The sub-committee is chaired by Dr. Robert Burkhardt with members Dr. Hugh Long (COAS), Professor Stacie Hughes (COB), Dr. Rosemary Hodges (COE), Dr. Jackie Smith, SACSCOC Liaison, and Sylvia Correa, IRA Director. The sub-committee will meet on February 9<sup>th</sup> and report back to the Strategic Planning Committee.
- c. Dr. White will consult with the Faculty Senate for input on the matter.

**II. Minutes** - Minutes from the September 23<sup>rd</sup> meeting were sent to each member via email prior to the meeting for review. The minutes were approved as submitted

**III. Committee Member** - Dr. Jackie Smith will replace Dr. Robert Burkhardt on the Strategic Planning Committee as the new SACSCOC Liaison.

**IV. Old Business** – The procedure for updating the short-term Strategic Plan will be discussed by Drs. Glenn, Ingle, and Burkhardt.

**V.** The next meeting date and time notification will be sent via email.

The meeting adjourned at 2:45 p.m.

Respectfully submitted:

*Debra B. Kelley*