

Strategic Planning Committee Meeting

October 10, 2016

The Strategic Planning Committee met on Monday, October 10th at 2:00 p.m. in the Sandridge Student Center Conference Room. Present were Dr. Bob Glenn, Dr. Joe Delap, Dr. Jackie Smith, Steve Clark, Sylvia Correa, Dr. Mike Essary, Dr. Keith Ferguson, Jackie Gooch, Dr. Rosemary Hodges, Stacie Hughes, Belinda Krigel, Sarah McAbee, Mike McCoy, Molly Pepper, Penny Pitts, Dr. Quanda Stevenson, Kim Troupe, and Pamela Clark, Recorder. Kar'Michay Pope, SGA President and Vicki Stevenson, Alumni Board of Directors were absent.

Dr. Glenn called the meeting to order at 2:00 p.m. and thanked each attendee for their time and attention. He noted that broad participation in this process was important. Dr. Glenn stated that as the strategic plan set the academic course for the University he asked Dr. Delap to conduct the meeting.

I. 2014-2015 Strategic Plan Report Card

(Copy was electronically emailed to all members by Dr. Jackie Smith on 10/5/16)

- Goal II, Objective II.A, Page 8 - revise the wording to reflect unduplicated headcount of 4,000 for the year.
- Goal II, Objective II.D. Page 10 – The Alabama Workforce Development Grant of \$357,000 will be omitted in the new plan since Athens State University did not receive any monetary value for that initiative.

II. 2016-2020 Strategic Plan

(Copy was electronically emailed to all members by Dr. Jackie Smith on 10/5/16)

- Expansion of the diversity of the student body by reaching out to K-12 students and parents in lower economic circumstances.
- Student clubs/organizations to be offered for minority groups.
- Dr. Delap will work with the Deans and the Department Chairs of each college to help establish targets and meet goals for diversity among faculty and staff.
- The Strategic Plan – Reaching toward 2020 will be placed on the Administrative Council and the Board of Trustees agendas respectively for approval.
- The goals/targets for the Strategic Plan will be placed in the Annual Assessment Plans.

Dr. Delap asked for a motion to forward the Strategic Plan – Reaching toward 2020 to the Administrative Council. Dr. Mike Essary made a motion and Sylvia Correa second the motion. All members were in favor.

The meeting adjourned at 2:55 p.m.

Respectfully submitted: *Pamela D. Clark*

Attachment given at meeting:

1. Agenda

Attachments via email:

2. Strategic Plan Report – (Year 3 – 2014 – 2015)
3. Strategic Plan – Reaching toward 2020 (2016-2020)