Date: April 23, 2014  
Time: 10 a.m. - 1:30 p.m.  
Location: Speare Hall  
Committee Chair: Lorie Liebrock, Dean of Graduate Studies  
Process Facilitators: Melissa Jaramillo and Frank Reinow  
Members in attendance:  
  Lorie Liebrock  
  Frank Reinow  
  Melissa Jaramillo-Fleming,  
  Michael Heagy  
  Collin Hellwig  
  Bill Stone  
  Snezna Rogelj  
  Iver Davidson  
  Steve Simpson  
  Joe Franklin  
  Sara Grijalva  
  Gabrielle Miller  
  Bob Bezanson  
  Colleen Guengerich  
  Steve Hicks  
  Richard Sonnenfeld  
  Mike Hargather  
  Mike Timmons  
  Don Tripp  
  Pat Valentine  
  Tom Engler  
  Nourradine Benalil  
  Absent: Delilah Vega-Walsh, Yolante Van Wijk, Dowdle, Van Romero

Meeting Objectives:  
1. Report on HLC Update  
2. Discuss contribution of current university technology to mission and vision  
3. Discuss major themes from SWOT analyses  
4. Identify strategic priorities to be addressed by SPC task forces.

Meeting Summary  
1. Review meeting objective and agenda  
   a. Identify additions/modifications to the objectives and agenda.  
   b. Approval of previous meeting summary for posting to the SPC website.  
   c. Approval of updated values statements  
   d. Identify additional Parking Lot issues for later discussion.  

      Decision: “Lifelong Learning” was approved with minor revision.
<table>
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<tr>
<th>Decision: The “Collegiality” value statement was given a new title: “Integrated Planning and Decision Making,” and the text was changed to read as follows: “… critical that data be the driving fact in important decisions involving university functions.”</th>
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<tr>
<td>Decision: The “Collegiality and Teamwork” value statement was sent back to the subcommittee</td>
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2. Information session
   a. Report on HLC progress – Mary Dezember
   b. Q&A

   Discussion: Mary Dezember presented and explained a packet of detailed information about institutional data.

3. Discuss contribution of technology to mission and vision at Tech
   a. Panel discussion – Lisa Majkowski, Iver Davidson, Joe Franklin
   b. Discussion and Q&A

   Discussion: The panelists presented an overview of technological capabilities at Tech, including Smart Classrooms, computer pods, local cloud computing, delivery of services to help workflow. Federal grants have allowed Tech to use technology to implement academic systems and tools to address retention and persistence.

4. Identify themes and strategic priorities from SWOT analyses
   a. Present reports from SPC SWOT committees
   b. Identify themes from across SWOT analysis
   c. Identify strategic priorities for development by SPC Task Forces

   Discussion: Committee had brief discussion about what are the priorities and how do we create synergy?

   Decision: The committee will report the SWOT themes to the Faculty Senate.

5. List proposed agenda items for the next meeting of the Strategic Planning Committee.
   a. Discuss agenda for the next meeting: NMT funding (10:30am), Compliance (11:00), SWOT analysis update, Values finalization
   b. Identify committee preparation for next meeting.
   c. **Next two meetings: May 14 and 21, 10:00 am – 3:00 PM, Speare 113.**

   Decision: Value items will be on the next agenda and “Collegiality” back to committee.

6. Adjourn