

Council for Institutional Effectiveness Meeting Minutes – February 21, 2006

- Members Present:** Chris Crawford, Paul Adams, Win Jordan, Tom Jackson, Patti Griffin, Dennis King, Steve Williams, Joey Linn, Larry Getty, Diane Scott, Craig Karlin, Carol Solko, Kiley Eisenhower, Bill Smriga, and Phillip Woodford
- Members Absent:** Larry Gould, Cindy Elliott, John Ross, Shala Mills, Deb Mercer, Jeff Briggs, and David Schmidt
- Others Present:** Caroline Fox
- Next Meeting:** Tuesday, March 28, 2006, 3:30-4:30 pm
Pioneer Room – Memorial Union
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I. Call to order

Meeting called to order at 3:30 p.m. by Chris Crawford.

II. Strategy Forum Update

Chris gave a report on the AQIP Strategy Forum which was February 1-4, 2006. It is an opportunity for the university to review and renew the university's strategic vision for the next three to four years. There was a consensus at the forum; as well as mutual respect about what FHSU should move toward in the future. FHSU was the only institution which had student and classified staff representatives at the forum. The following strategic issues/action projects were a result of the strategy forum:

- Focus on student learning outcomes
- Mobile computing
- Targeted access in enrollment
- Strategic planning (new strategic plan by July 2006) – to review and revise the strategic planning process
- Internationalism (campus and curriculum)

The above strategic issues are not set in stone and will be subject to review and revision throughout the strategic planning process. There was also discussion about expanding the Strategic Planning Committee. Also, the action planning process may not necessarily be changed, but may become more visible.

III. Strategic Plan

Chris distributed a draft of the Proposal for the 2006 Strategic Plan Review and Revision. In reviewing the schedule, the only “hard” deadlines are the June and July deadlines (KBOR Performance Agreement and AQIP Action Projects).

Chris asked the CIE what role it should have in this process. There was general discussion about the roles that CIE can have in the process. It was also stated that students through various organizations and units will also participate in the process.

IV. Adjourn

Meeting adjourned at 4:30 p.m.

V. Next Meeting: Tuesday, March 28, 2006, Pioneer Room, Memorial Union