

Council for Institutional Effectiveness Meeting Minutes – April 18, 2006

- Members Present:** Chris Crawford, Win Jordan, Patti Griffin, Tom Jackson, Dennis King, John Ross, Shala Mills, Steve Williams, Joey Linn, Craig Karlin, Carol Solko, and Philip Woodford
- Members Absent:** Larry Gould, Paul Adams, Cindy Elliott, Deb Mercer, Jeff Briggs, Dave Schmidt, Larry Getty, Diane Scott, Kiley Eisenhour, and Bill Smriga
- Others Present:** Mary Meier (for Cindy Elliott)
- Next Meeting:** Tuesday, May 16, 2006, 3:30 p.m., Field Conference Room, Sheridan Hall

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- I. Call to order**
Meeting called to order at 3:40 p.m. by Chris Crawford.
- II. 2005 KBOR Performance Agreement Report**
Chris shared the 2005 KBOR Performance Agreement Report with the committee.
- III. Review and Revision of Strategic Planning Process -- Update**
Chris gave an update on meeting with the Strategic Planning Committee (SPC) concerning the recent forums for Stage One of the review and revision of the strategic planning process. The three major recommendations (referred to on page six of the 2006 Review and Revision of the FHSU Strategic Plan Report on Stage 1) were essentially approved by the SPC.
- One recommendation that was not immediately approved was the recommendation for the separation of the operational and strategic resources in the action planning process.
- Other recommendations that were approved were the review of the mission and vision statements and to conduct a SWOT analysis.
- SPC wants strategic goals established before doing the review of the mission and vision statements and SWOT analysis.

Chris reviewed the Strategic Planning Project Plan and Milestone Report – 04/2006. He solicited input as to moving forward with the strategic planning process. It was suggested to use stakeholder sessions to flush out strategic goals. Two invited forums and one open forum will be scheduled. It was also suggested that forums be shorter than two hours.

IV. Adjourn

Meeting adjourned at 4:30 p.m.

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