

Strategic Planning Operating Team

August 23, 2019

Tod Hall Leaders

8:00 am – 9:30 am

AGENDA

- Debrief on the BOT Advance and State of the University

- Framework for the steps below are the “Take Charge of Our Future” Resolution and the Venn diagram

- Discuss proposed approach to interacting with the academic units
 - Build on the SPOT Advance in specified areas that “lean” on the Spring slide decks
 - 3-5 “How might we.....SPOT suggests that what”
 - Followed by the expectation that answers will enhanced with “What is keeping us from.....the “How might we...”
 - How might this be expected to occur
 - Input from SPOT
 - Input from the Deans
 - OAA determines the approach and the timeline of expectations for Fall activities
 - Have an Academic Convocation to integrate the program/college-level outcomes?
 - The deans conduct a preliminary aggregation of the outcomes within their college
 - The deans discuss integration across the Colleges in collaboration with OAA
 - Academic Convocation to discuss the outcomes of this process

- Discuss proposed approach to interacting with the academic support areas
 - Vice Presidents, Associate Vice Presidents, selected division directors invited to an ADVANCE
 - Work through 3-5 “How might we...SPOT suggest the what”
 - Followed by the expectation that answers will enhanced with “What is keeping us from.....the “How might we...”
 - The “How might we...SPOT suggests the what” to facilitate the support areas developing
 - Mission statement
 - Indicators of quality that support the mission statement

- Attributes of the area that will support having the qualities described both of which support the Mission
 - Interact with the academic areas in some yet to be determined manner for feedback on the respective Unit's mission/quality/attributes descriptors
- Continuation of thought leaders
 - Nancy Zimpher (https://en.wikipedia.org/wiki/Nancy_L._Zimpher)
 - Others...
- Proposed approach to drafting the strategic plan
- Proposed approach to drafting a new YSU Mission and Vision Statements
 - Draft options and seek campus feedback prior end of academic year