

Strategic Operations Team – Minutes
September 14, 2012
8:30-10:00

Attendees: Tracy Pellett, Kande Cleary, Kirk Johnson, Katherine Martell, Marji Morgan, Holly Crawford, Carmen Rahm, John Swiney, Sarah Swager, Ed Day, Amy Zukowski, and Michael Launius

Absent: Patricia Cutright, Linda Schactler, Connie Lambert, Bill Vertrees, Julie Guggino

GoingOn-now GO Central- Strategic Operations Team Workgroup

Tracy will send invites to Carmen Rahm, Amy Zukowski
Members to post documents to worksite for review

Strategic Operations Team List Changes

Core Theme 1-add Matt Altman, member
Core Theme 3 Holly Crawford, Leader, replacing Wayne Quirk
Katherine Martell, College of Business, replacing Roy Savoian
Marji will work with Holly to invite faculty from the Arts
Core Theme 4-add Sarah Swager, Leader, replacing Ethan Bergman
Core Theme 5- New Leader under consideration
Change Carmen Rahm, member, replacing Gene Rau

University Level Updates

CWU-Strategic Plan Template to be completed by Sept. 30, 2012
Concerns regarding report integrity were expressed due to data deficiencies
Shared governance valued

Unit Level Rollout- Strategic Planning Explanation Document

Distribute after Tracy meets with Deans next week
Tracy will send out revised template early next week
Timeline-Unit strategic plan due to Dean/AVP Dec. 14, 2012

No changes in Program Review schedule finalized at this time

Next meeting to be scheduled

Supporting documents

Minutes from July 10, 2012
Strategic Planning Explanation
Members of Sub-Team
CWU Strategic Plan Template