Strategic Operations Team – Minutes
April 6, 2012
8:00 a.m., Barge 412


Absent: Kirk Eslinger, Wayne Quirk, Carmen Rahm, Amy Zukowski, Bill Vertrees, and Michael Launius

1) Strategic Planning Update
   a. Sub-teams are to fill in Expected Performance Level, Key Strategies, and Budget by June 2012.
   b. Sub-teams are to fill in Results and Findings, and Suggested Improvements by September 2012.

2) Unit Division Proposed Initiatives
   a. Distributed as an FYI. Might be useful to sub-teams. File can be found on the Strategic Operational Plan website at: http://www.cwu.edu/policies-procedures/cwu-strategic-operational-plan

3) Definition of Terms
   a. A handout was distributed to define all terms used in the Strategic Planning documents.

4) Sub-Team Members
   a. An updated list of sub-team members was distributed.
      i. Tracy Pellet added to Core Theme 1 (Teaching and Learning)
      ii. Kirk Johnson added to Core Theme 3 (Scholarship and Creative Expression)
      iii. Suggested Matt Altman be asked to join Core Theme 1 (Teaching and Learning)
      iv. Suggested Kara Gabriel be asked to join Core Theme 3 (Scholarship and Creative Expression)
      v. Suggested Scott Wade be asked to join Core Theme 5 (Resource Development and Stewardship)
      vi. Suggested that all groups have a student representative
         1. Action: Ed and Tracy to speak with the BOD

The next Strategic Operations Team Meeting is Monday, May 14 in Barge 412 from 10:30 – 11:30 a.m. Sub-teams to come back with what you have completed, and any questions or issues you have.