

Strategic Planning Steering Committee- Action Items
2018 January 8, Monday 10:00 – 11:00am
Building ADM 167 (Provost's Conference Room)

Topics:

Review revised goals

- Committee co-chair Andy Feinstein shared with the group that he had a brief conversation with President Papazian about the goals and presented revised titles to the five goal areas that were chosen.
- Committee members shared feedback and thoughts about what should be add/deleted or worded differently to the five goal areas.
- Once the plan is developed have a one page document that summarizes the plan as well as the whole document itself.
- *Action item: Committee members share any thoughts or feedback on the goals in advance of the January 22nd meeting with Camille Johnson (camille.johnson@sjsu.edu). The committee members also should let her know what goal area they are interested in chairing for the subcommittees that will be formed.*

Details for February 9, 2018 event

- The committee discussed the format of the February 9th Presentation and Conversation, who would have speaking roles at the event and how to encourage participation from the campus community.
- *Action item: Working with Cami, committee members will select a goal area on which they will be prepared to present. Finalize invitation to campus and get this out with RSVP's on January 22nd. Next meetings set for January 22 and February 5th to continue planning the events and revising the draft goals language.*