

Meeting Date: March 31, 2014

Members Present: Darshon Anderson, Katie Bruich, John Fincher, Greg Huffer, Tiffany Johnson, Aaron Knight, Joslyn Kuykendall, Wendy Lucas, Sandra Lockett, Marlin (for Corey Parks), Juan Mayen, Letha Mosley, Angela Webster, Smith

Members Absent: Orville Adams, Bi-Ling Chen (AA), Jerry Coleman, Nancy Gallavan (AA), Graham Gillis (AA), Victor Green, Kaye McKinzie (AA), Carolyn Pinchback, Charlotte Strickland (AA), Ronnie Williams (chair) (AA); (AA: Prior Awareness of Absence)

Call to Order: Angela Webster, Smith called the meeting to order at 3:00 p.m.

Agenda Items:

I. Acknowledgement of Approval of Previous Meeting Minutes

The February 11, 2014 minutes were reviewed and approved electronically.

II. Discussion and Voting on Strategic Planning Process

John Fincher gave a brief overview of the discussion given at the last meeting regarding the strategic planning process presentation. Everyone was given a document highlighting the Strategic Plan Framework and he mentioned that much of the work has already been completed. The back of the form included suggested next steps. He mentioned that the form had been updated from the previous one given at the last meeting. The dates/deadlines were deleted and there were a few name changes. Two choices were to be approved: the framework as presented and to begin work on the steps. Discussion took place regarding work that has already been completed. The work was presented and approved. Darshon Anderson made a motion that the framework be accepted as presented. Sandra Lockett seconded the motion. The motion passed.

III. Old Business SubCommittee Reports

A. Data Assessment: Darshon Anderson spoke on behalf of the subcommittee.

There was discussion about question duplication in comparison to other division surveys and response rate. It was suggested that the survey be connected to Institutional Research so that it would be more legitimate. Letha Mosley recommended that the survey become mandatory and given during the beginning of the academic year. Wendy Lucas added that the department secretaries could make the survey available during the same time as the students

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are getting their academic holds taken off. Aaron Knight brought up the point of needing to address how data

