

**STRATEGIC PLANNING
OPERATIONAL PLANNING FOR NON-INSTRUCTIONAL UNITS
MINUTES**

January 30, 2013, 2:30 p.m., Private Dining Room

Present: Dana Keating, Chad Flannery, David Wright, Karen Weiss, Jonah Rice, Gina Sirach, Greg McCulloch, Stacy Moore, Angela Wilson, Peggy McDowell

Dr. Keating called the meeting to order at 2:30 p.m. The following information was discussed.

Meeting was held to give faculty and staff an opportunity to provide feedback in regard to the non-instructional operational plans.

It was reported that Angela Wilson received a question in regard to an item in the marketing plan. The change will be implemented and given to Dr. Keating.

Dr. Rice stated that the HLC will be looking closely at all ties to and from criteria, initiatives, assessment, budget, etc. The institutional effectiveness cycle also ties these items together.

There were no further comments or questions.

Dr. Keating closed the meeting at 2:45 p.m.

Respectfully submitted by Peggy McDowell.