

Strategic Planning Steering Committee

Agenda

January 12, 2009 – 2 p.m.-4 p.m.

Wisline Dial-in Info:

Toll Number: 608-316-0022

Toll Free Number: 888-677-9189

Passcode: 2225

Check-in – volunteer to take notes?

Review minutes

Announcements/Updates

Dean's WisLine

Review rough elements of plan: mission, vision, values, priority strategies

Plan CEAC meeting: review rough agenda, ID outcomes, roles

Discuss potential, if any, roles for SPSC following CEAC meeting

To do before CEAC meeting: Finalize plan draft

To do following CEAC meeting: Finalize plan including Executive Summary, Comprehensive Strategies, and "Big Kahuna" (all process materials, instruments, data collection)

"The truth is that our finest moments are most likely to occur when we are feeling deeply uncomfortable, unhappy, or unfulfilled. For it is only in such moments, propelled by our discomfort, that we are likely to step out of our ruts and start searching for different ways or truer answers."

—M. Scott Peck