Strategic Planning Committee

Thursday, March 18, 2010

Cooper Complex Boardroom

MINUTES

Members Present

Baker, Delbert W.; Chair
Anderson, John
Benjamin, Finbar
Cartwright, Roengsak
Cotton, Sabrina
Flood, Flora
Germany, Sylvia
Gurley, Melonie; Recorder
Johnson, Paulette
Kibler, Camille
Knight, Toson
Mbyirukira, James
McDonald, Tim
Nixon, Philip
Price, Liana
Solomon, Michele

Members Absent (by advance notice)

Daniel, Patricia Stewart
Hutchinson, James
Newborn, Jan
Robinson, Marjorie
Wongk, Victor

Members Absent (no notice given)

Blake, John
Bushner, Rupert
McCracken, Jason
Tomlin, Eaton
Warren, Mervyn

Devotion

Dr. Baker shared a devotional thought entitled, “The Hug of Forgiveness.”

Opening Prayer

Dr. Benjamin

Special prayer offered for Pastor and Mrs. Newborn for the loss of his mother, and Eaton Tomlin for the loss of his granddaughter.

Minutes

Dr. Baker will give a report on the Strategic Plan to Board of Trustees next month. The Minutes should be readily accessible prior to the meeting.

VOTED, Minutes of February 9, 2010 with the following corrections:

- Roengsak Cartwright was present

QEP Update

Dr. Anderson gave the following update on the QEP process:

- The QEP Topic Selection Committee (QEP 1), chaired by Dr. Mbyirukira, has completed its work. After a systematic process of gathering and analyzing data, the broad topic of “Critical Thinking” was submitted to administration as the QEP topic for Oakwood University.

- The QEP Development Committee (QEP 2), chaired by Dr. Ted
Brown, has been formed and charged with the task of writing the QEP document. The work of QEP 2 will take approximately one year to complete and will culminate in a written Quality Enhancement Plan 50-75 pages in length. The QEP document will include: 1) report of how the topic was identified, 2) literature review, 3) implementation plan, 4) resource plan, and 5) assessment plan.

- The QEP and budget will be submitted to administration and the Board of Trustees for approval. When finalized, the QEP will be brought back to this committee to update the Strategic Plan (see initiative 2.10 ii (b)).

**Strategic Plan Document**

The Strategic Plan covers the five-year period 2010-2015. The Plan communicates the mission, vision and seven goals of the University. There are two versions of the Strategic Plan:

- **budget version** - for internal use
- **non-budget version** - for public use/dissemination

Initiative 5.1 b

- It should be noted that the cost of actual projects is to be determined. The annual plan will be updated with budget information as it becomes available.

**VOTED, OU Strategic Plan 2010-2015 / Action Plan: Budget Version**

- The **budget version** of the Strategic Plan (hard copy and electronic) should be made available to the strategic planning committee of the Board for review in advance of next month’s Board of Trustees Meeting.

- The **non-budget version** of the Strategic Plan should be posted to the OU Website.

**Closing Prayer**

Dr. Flood