Members Present
Anderson, John  Henry, Pamela (Recorder)  Robinson, Marjorie
Baker, Delbert W. (Chair)  Hutchinson, James  Solomon, Michele
Bushner, Rupert  Knight, Antoine  Stewart-Daniel, Patricia
Newborn, Janis  Mbyirukira, James  Warren, Mervyn
Flood, Flora  McDonald, Timothy  Wonky, Victor
Germany, Sylvia  Newborn, Janis

Members Absent
Cartwright, Roengsak  McCracken, Jason  Tomlin, Eaton
Johnson, Paulette

Additional Participants
McWilliams, Steve for Roengsak Cartwright

Devotional Thought
D.W. Baker “Big Thinking Strategy”

Opening Prayer
James Mbyirukira

Minutes
Voted, to accept the minutes of August 25, 2009

Goal 1 Initiative 1.1 Change the bullets for all strategies and outcome assessments to a lettering system

Strategy – bullet 2 – Replace bullet 2 including the three additional points.
b. Change the wording to read as follows:
   Develop and implement strategies to promote curriculum based service learning

c. Change the wording to read as follows:
   Develop and implement strategies to promote student life-based learning

d. Change the wording to read as follows:
   Develop and implement community service activities for Oakwood University employees

For those who participate in agape day, what rewards will be in place. Is there a need to do anything more for the participants to recognize them.

Service Learning – ties in with the curriculum
Community Service – not tied to the curriculum or based on an area of study
Initiative 2.1 Strategies
   a. Change the wording to read as follows:
      Conduct workshop on collaborations
   b. Provide training on interdisciplinary instruction

Initiative 2.7 Add President’s Office under responsibility

Initiative 2.10 The President will promote these areas.
   d. Change to read as follows
      Promote a helpful lifestyle

Initiative 3.1 Changes are noted on the form

Initiative 3.2 Add a new strategy to read as follows:
      Feasibility study for acquiring these features
      Suggestion by the Academic Vice President
      - Update the current item in the business centers located in each of
        the dorms. Add fax machines, copiers

Initiative 4.8 Responsibility
      President’s Office
      Financial Affairs
      Student Enrollment Services

Initiative 5.2 Develop a strategy to determine succeeding projects

Initiative 6.3 d. Change to read as follows
      Develop a tracking system for surveys
      6.3 Outcome “a” should be completed by 2010

D.W. Baker Comments
   ● Do we have the right accountability to get the tasks completed? Will do a better job
     of working with people to get the job done.
   ● Another meeting to determine how we are going with these items. Are we set to get
     the work done?
   ● After it is approved by the Board of Trustees, communicate it to the Oakwood
     University employees
   ● Before the summer meeting the President’s Council meet and review the plans and
     this can be tied in with the entire accountability structure.

Next Meeting October 22, 2009

Closing Prayer James Mbyirukira