

**Oakwood University Strategic Planning Committee
McKee Business and Technology Board Room
September 10, 2009**

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 Mbyrukira