

SSC2 Meeting Minutes for December 9, 2004

Criterion 2, Component 2d:

Rod announced that Sue Wright has been invited to the next meeting to discuss how the proposals link to the Mission and Strat. Plan and perhaps give some idea what the other groups are up to. This was met with approval by the others.

There was some discussion about the seemingly illogical sequence of the development of the Strategic Plan and the Mission Statement of the University. Members generally agreed that, in the end, it didn't matter since the Mission Statement is a "living document" (Vicky) which is "subject to renewal" (David) from time to time anyway.

WHAT	WHO	HOW	EVIDENCE
Budget (Campus Master Plan)	BOT Deans/Ups	SIPs * EPS *	(Loop back to "What")
Strat Plans (Academic and Admin Units)	Employees Unit heads	(Empl. Perform. Sys) Self Study	
Mission Statement "U-Stat" (Univ. Strategic Plan)	Students (Student Senate, surveys) External Groups * -NABs -Alum -Board -Government -CMP -Accreditors - Consultants (For Health and Safety) -CUPA (at least for HR) - ABA (for Law School)	Priorities Review Group FAC Budget Committee	

*Nita Pandit wondered (openly) about external input (besides the obvious ones like the Board) and whether or not these have any part in driving the planning.

*Strategic Improvement Plan- these are designed to link proposals for additional \$\$ to the Strategic Plan for the University

*Employee Performance System goals are linked to the University's mission Statement

There was some discussion about the FAC Advisory Board and how it appears to be the only group with a voice except maybe the ASC (All Staff Council)

Meetings will resume sometime in mid-January. Rod will advise by e-mail of specifics.

