

# Strategic Planning Committee Meeting

February 16, 2015

---

The Strategic Planning Committee met on Monday, February 17<sup>th</sup> at 2:00 p.m. in the Student Center Conference Room. Present were Dr. Bob Glenn, Damon Lares, Kim Troupe, Nikki Schrimsher, Sylvia Correa, Dr. Robert Burkhardt, Dr. Ron Ingle, Dr. Rosemary Hodges, Rick Mould, Stacie Hughes, Dr. Jackie Smith, Belinda Krigel, Dr. Hugh Long, and Mike McCoy. Tina Hicks recorded the meeting. Mary Simpson, Sarah McAbee, Dr. Robby White, Vicki Stevenson, and Kara Hooper-Grigsby were absent.

Dr. Glenn called the meeting to order at 2:01 p.m.

## I. Strategic Planning Sub-Committee Report

- a. Dr. Glenn stated that everyone should have received a copy of the Strategic Planning Sub-Committee Meeting minutes from February 9, 2015. In these minutes, a portion of the suggested language for the Mission was blacked out. That portion should read, "high-quality undergraduate and select graduate programs".
- b. Dr. Burkhardt gave a brief synopsis of his subcommittee's findings. He stated that one sentence in the suggested mission statement needs to be reworked. Dr. Long made a suggestion and it was accepted (see below)
- c. Dr. Glenn asked the committee if there were any other suggested changes to the Mission Statement. None were suggested. A motion was made by Rick Mould and seconded by Damon Lares to revise the Mission statement as listed below. The committee unanimously approved the motion. The amended Mission Statement will be:  
*The University advances the best interests of its students and the State of Alabama through teaching, service, research and other creative activities to empower students to make valuable contributions in their professional, civic, educational, and economic endeavors. Through innovative communication and course delivery for high-quality undergraduate and select graduate programs, Athens State University provides a supporting environment for each student, demonstrating the importance of the diverse and interdependent nature of our state and society. Athens State University changes the face of Alabama by changing the lives of students."*
- d. There is a need for a policy or procedures for the review of the mission statement. Dr. Glenn asked Sylvia to meet with Jackie Gooch to develop procedures for the review of the mission statement and that the review cycle coincides with the Strategic Plan.

II. **Minutes** – Minutes from the January 28<sup>th</sup> meeting were sent to each member via email prior to the meeting for review. The minutes were approved as submitted.

III. **Old Business** – Drs. Glenn, Ingle, and Burkhardt have not had the opportunity to discuss the short-term Strategic Plan.

IV. The next meeting date and time notification will be sent via email.

The meeting adjourned at 2:36 p.m.

Respectfully submitted:

