

James I. Perkins College of Education  
PCOE Strategic Planning: Envision 2.0  
November 13, 2015  
2:00 PM – 3:30 PM  
Steen Library – Wyatt Room

Agenda

1. Welcome to all Department Representatives
2. University Unfolding of the Strategic Plans
3. Review of Chart Information
4. Discussion of Action Statements
5. Questions/Concerns
6. Adjourn – Set next meeting date and time

Meeting Minutes

Committee Members Present: Yuleinys Castillo, Karen Embry Jenlink, Natalie Hensarling, Dustin Joubert, Lynda Martin, Stephanie Milford, Jannah Nerren, DawnElla Rust, Robbie Steward, Heather Stewart, Lisa Stone, Janet Tareilo, Liz Vaughan

Committee Members Unable to Attend: Chrissy Cross, Brandon Fox, Suzanne Maniss, Carla Murgia, Darla O'Dwyer

The meeting began with Dr. Nerren showing the committee Dr. Bullard's power point regarding the SFA Envision Strategic Plans pointing out the Transformational Experiences and the connections "the pillars" make to Meaningful and Sustained Enrollment Growth. Dr. Nerren will share the entire power point to committee members to consider as they work with within their individual groups.

Through the continuing discussion, Dr. Martin addressed the need to involve the entire faculty in the data gathering process centered on determining action statements regarding strategic goals for the PCOE. Drs. Nerren and Vaughan also mentioned the need to invite faculty and staff to have a voice in the process. Dr. Embry Jenlink offered the suggestion to form some action statements, ask faculty and staff to make possible suggestions to generate new ideas, and complete this through electronic means.

Dr. Steward offered the suggestion of using existing data to help faculty with the creation of action statements.

The suggestion was also made that the committee would have information ready for dispersal by the January 15, 2016 PCOE meeting regarding the process of forming action statements.

The following timeline was developed:

**November and December:** Individual work groups will work to develop three solid strategic steps for the PCOE to take in each respective area (University Culture, Increasing Connections, Academic and Co-Curricular Innovation, Attract and Support High Quality Staff, Transformational Experiences, Meaningful and Sustained Enrollment Growth). Work groups will solicit input and refer to data previously collected as these are developed.

**December 14:** These three steps will be emailed by the lead of each working group to Dr. Nerren by the end of the fall 2015 semester.

**January 15<sup>th</sup>:** Dr. Nerren will develop a survey for faculty and staff that will be ready to go for the kick-off of the spring 2016 semester. Faculty and staff will be asked to rank order the action steps provided but the team, as well as to answer one open-ended question for each area in which they may make an additional suggestion.

At the January 15<sup>th</sup> faculty meeting, a version of Dr. Bullard's presentation will be shared with faculty, as well as an invitation to complete the survey with the developed action steps. The survey will be sent to all faculty and staff following the general college meeting.

The Envision 2.0 Team will develop a draft plan utilizing the survey results and will share with all faculty via the PCOE Envision 2.0 website for comment.

**April 25<sup>th</sup>** a draft will be provided to the College Council and PCOE Leadership Council for feedback.

**May 9<sup>th</sup>** a final copy will be presented for College Council approval.

**May 12<sup>th</sup>** a final copy will be presented for PCOE Leadership approval.

The meeting was adjourned. A future meeting date will be decided later.