2020 Task Force 11/24/2015 minutes

Attendance: Ann Christiano, Mindy McAdams, Bob Norberg, Tom Kelleher, Randy Wright, Amy Jo Coffey, James Babanikos, Janice Krieger, Matt Sheehan

Co-Chairs: Linda Hon, Randy Bennett

Observers: Spiro Kiousis, Deanna Pelfrey

- 1. Meeting called to order at 3:05 p.m.
- 2. Minutes approved
- 3. Discussion of overall goals
 - a. Discussed aligning general 2020 Task Force goals with CJC strategies identified by task force and with broad UF goals outlined by UF administration.
 - b. Idea would be to help answer "Why are we doing this?" and "What are we trying to achieve?"
 - c. Establish priorities that align with larger campus discourse.
 - d. Take care not to be too conventional.
 - e. Task force should focus on *how* we collaborate. For example, how do we know if we have increased collaboration?
- 4. Discussion of "Straw Man"
 - a. Should it include additional metrics?
 - b. Collaboration is central to document and various sections, but does our current environment work to support collaboration well enough?
 - c. What level of specificity/concreteness should we reach with items in outline? Some items are very specific (e.g., create a standalone business unit...) while others are general (e.g., actively collaborate across college programs...).
 - d. Should the 2020 Task Force identify specific topic areas for investment?
 - i. Yes, but should be careful to note that focusing on these areas does not mean other areas will be excluded.
 - ii. If Task Force is going to identify specific topic areas, should be transparent and actively consider stakeholder input in doing so.
- 5. Next steps
 - a. Suggested: merge existing docs and notes into online working document
 - b. Start with "Straw Man" for online document
 - c. Post a Google doc for editing and feedback
 - d. Finish the department discussions
- 6. Meeting adjourned at 4:17 p.m.