

Minutes – 14 January 2016

Attending: Babinikos, Bennett, Christiano, Coffey, Hon, Kelleher, Krieger, McAdams, Sheehan, Torres

Call to order: 11:38

Minutes will be approved from the last December meeting at next meeting

Bennett reviewed status of Gang of Five (Bennett, Hon, Graham, Kelleher and Sheehan) work– crafted a new iteration to make sure goals are actionable and measurable in preparation for the March 1 deliverable

Gang of Five will continue work on the framework document. A sense that some iteration of the existing document seems to be sufficient was expressed.

Next steps will be getting framework document to where the committee, faculty and staff are comfortable to begin examination of execution phase.

Will also need to fill out separate document submitted by Provost's office (on the 2020 blog site) in addition to the strategic framework

Question about the statement on collaboration and how it should be reflected in the framework

DISCOVERY

Link sent around to the 2020 group on the discovery process. The document focuses on six areas that we identified at the end of the semester.

Next steps: committee divides the document and further builds out trends and how those could work in relation to affecting our decisions for the future of the College.

Discussion on how important is the year 2020 in the discovery process, or can it be more 10 or 20 year trends? We should be aware of what's going to happen beyond that, because curriculum will have reach beyond 2020.

Groups:

Florida – James

Demographics trends – Amy Jo / Bob?

Technology – Benny / Randy B

Consumer / Media Behavior – Mindy / Tom

Higher Ed – Katrice / Janice

Industry – Ann / RW / Matt

Next meeting Jan. 28 at 11:30

Discussion of framework document and review of edits by the Gang of Five

Look at 3 S's as a framework: storytelling, social good and scientific resonance

Discussion that existing document reflects many of the strategies seem to be things that we're already doing. Missing from the document: a focus on the culture of the college to be more entrepreneurial, more collaborative

Meeting adjourned at 12:30.