



Strategic Planning Steering Committee Meeting

April 1, 2020

3:00 – 5:00 p.m.

Via Google Hangouts

AGENDA

1. Process Status and Outlook
 - a. Documents
 - What do we have?
 - What will we need to have/produce/submit?
 - b. Check-ins with leadership and governance groups
 - Who?
 - When?
 - c. Campus engagement
 - President's update and invitation for input (3/30)
 - Highly invested theme committees
 - Balancing desire to be inclusive with concern about being intrusive
 - o What should/could we do to keep folks informed and help them feel invested before the proverbial ink is dry?
 - d. SPSC tasks through May
 - Draft refinement, vetting, finalization
 - Metrics/KPIs
 - Short-term implementation priorities
2. Conversation and Consultation with Provost and VPAA Alberto Cardelle
 - a. Reflections on the unifying concept/ueber aspiration shared at the March 11 theme committee "summit"
 - b. Perspectives on academic program strategy and implications for the University's strategic plan
 - c. General reactions to the emerging plan
3. Feedback on Revised/Updated Draft of *Goals+Strategies+Initiatives*
 - a. Red flags?
 - b. Obvious holes?
4. Criteria for Determining Short-term Implementation Priorities to Recommend to EC
5. Thoughts about Key Performance Indicators/Metrics...
 - *Reflecting BHE Priorities,*
 - *Aligned with Desired Outcomes Implicit in "Envisioned Future State" for FSU, and*
 - *Tracking with Goals and Strategies in the Plan*
6. Agenda Items for 4/15 Meeting
 - a. Finalizing draft plan
 - b. Reviewing draft/proposed KPIs
 - c. Assessing list of key initiatives relative to priority-setting criteria to create first-pass at recommended year-one implementation priorities

Mission

Fitchburg State University is committed to excellence in teaching and learning and blends liberal arts and sciences and professional programs within a small college environment. Our comprehensive public university prepares students to lead, serve, and succeed by fostering lifelong learning and civic and global responsibility. A Fitchburg State education extends beyond our classrooms to include residential, professional, and co-curricular opportunities. As a community resource, we provide leadership and support for the economic, environmental, social, and cultural needs of North Central Massachusetts and the Commonwealth.