

Strategic Planning Steering Committee Meeting
May 29, 2020
9:00 to 11:00 a.m.
Via Google Hangouts

AGENDA

- Quick Recap of the Last SPSC Meeting (“Happy hour” 5/13/20)
 - Notes re: “Preparing to champion the plan”
 - Concept Diagram

- Review of Campus Feedback
 - Virtual Forums inviting thoughts about/reactions to the draft plan (5/22, 5/27)
 - Online anonymous survey re: the SPSC’s draft (5/11) plan document

Is there a need to amend the draft plan...

 - either to address a significant concern,
 - or to clarify something that clearly was unclear/confusing,
 - or to incorporate a strategically valuable suggestion/idea, especially any that might plug a troubling gap in the plan?

- Review of Feedback/Suggestions from EC’s Initial Review of the 5/11 Draft

Are the proposed tweaks to the plan, made in response to EC feedback, acceptable?

- Next steps in the process
 - Finalization of the draft plan based on results of today’s meeting
 - Formal submission of SPSC deliverables to the president and EC
 - Draft strategic plan (for subsequent submission, with whatever additional tweaks EC feels are necessary, to the FSU BOT and then to the BHE’s SPC)
 - KPIs aligned with the plan’s desired outcomes and with DHE’s PMRS and “equity agenda”
 - Recommended short-term implementation priorities to be considered by senior administrators when developing year-one implementation plans and resource allocation decisions
 - Illustrative list of key initiatives to be “mined” by divisional and administrative department heads as they develop strategic plan-supporting “local” operating plans for the coming year (and beyond)

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.