

Achievement, Endeavor and Hope: The Murray State Plan

Agenda Academic Excellence Strategic Initiatives 2016-2017 September 15, 2016

Present: Dina Byers (Chair), Ricky Cox, Shauna Mullins, Ashley Ireland, Renee Fister, Warren Edminster, Renae Duncan, Bob Pervine, Jackie Dudley, Fred Dietz, Keith Weber

- 1. Welcome and introductions. Dina welcomed the facilitators to the group. She provided the committee with several handouts related to the targeted strategic plan.**
- 2. Dina reminded the group that the targeted strategic plan updates were due October 1st.**
- 3. Goals-all facilitators must submit goals to Renee F. by November 1ST. Facilitators should include one specific goal for each measure. The goals will be provided to the board in December.**
- 4. Updates to measures-Facilitators should submit bulleted updated items to all measures by Friday, November 11. The updates will be presented to the board in December.**
- 5. Funding proposals-due October 12th. Renee spent some time elaborating on the guidelines and focus of the funding proposals. The deadline is October 12th. The proposal can be submitted to the initiative chairs or to Renee.**
- 6. Renee provided the group with an update on the targeted strategic plan outcomes. There were many accomplishments discussed.**

Respectfully submitted,

Dina Byers