

Strategic Plan Committee

Meeting #1, September 6, 2022

Meeting held via Microsoft TEAMS

Present: Kevin Cantwell (chair), Stephen Svonavec (recorder, Lorraine Dubisson, Charles Richardson, Margo Woodham, Marc Miller, Mary Wearn, Keisha Fields, Mary Roberts, Amanda Register, Kendra Russell, Richard Kilburn, David Sims, Samantha Boswell, Rod McRae, Tracy Green

Absent: Martin Kehayes, Modupe Oyewolo

The meeting convened at 4:02 PM.

Members introduced themselves and Kevin Cantwell explained how members were selected.

The agenda was approved by acclamation.

Kevin Cantwell explained the role of the recorder and Stephen Svonavec agreed to serve in this role.

The committee discussed its charge from Dr. Blake in his letter of August 19. Kevin Cantwell reported that the committee's work will be submitted earlier than stated in the charge so as to allow fuller consultation via Shared Governance. Discussion about the possibility of revising the MGA Mission Statement ensued – no final decision has been reached as to if this would be added to the committee's charge.

Kevin Cantwell reported on preliminary work already completed at the upper levels of MGA administration and promised to share relevant documents with the Committee via Teams. The committee then discussed how our Strategic Plan needs to conform with the USG Strategic Plan, discussed some aspects of this plan, and were provided a link to this plan.

Kevin Cantwell reported on upcoming updates to the current MGA Strategic Plan webpage, a brief discussion of where this committee should post its minutes and other materials ensued. Lorraine Dubisson and Richard Kilburn were asked to report at the next meeting on possibility of linking with Shared Governance webpage.

A discussion of the committee's Calendar and next steps ensued. A consensus was reached that if a member needs to miss a meeting, no replacement will be sent. Additionally, it was agreed that while most meetings would be held via Teams on Tuesdays at 4 PM, some in person meetings would take place. Possible dates for Open Houses with the MGA community were discussed, with the understanding these needed to work with Dr. Blake's calendar.

Kevin Cantwell reported that next steps will include reviewing some of the data already out there, and reminded the committee that Faculty Senate and the Executive Committee must be kept in the loop. Following discussion of these last points, it was agreed to meet next on Tuesday, September 13 at 4 PM via Teams.

The meeting adjourned at 4:57 PM

Submitted by Stephen Svonavec