

Executive Planning Committee
Thursday, February 11, 2016
RPL 325, 1:30 p.m.

Present: Dr. AJ Anglin, Dr. Larry Large, Dr. Arnie Yasinski, Dr. Jason Patton, Dr. Pat Buford, Dr. Robin Bowen, Mr. David Moseley, Ms. Susie Nicholson, Ms. Shauna Donnell, Mr. Wyatt Watson, Ms. Jessica Pipkins, Mr. Bruce Sikes, Ms. Leigh Whiteside, Dr. Jason Warnick (by phone)

Guests: Ms. Pat Chronister, Dr. Mohamed Abdelrahman (by phone)

- I. The committee discussed the need for the narrative of the Strategic Plan to deliberately identify ATU as a teaching and learning institution committed to student success. Other modifications were discussed and made.

Motion by Dr. Warnick to approve the Strategic Plan with the discussed amendments. Seconded by Ms. Nicholson. Motion tabled.

- II. Dr. Yasinski discussed the Implementation Appendix and how it is used as a management tool to assess the feasibility of the proposed initiatives.
- III. The committee discussed the next steps in the Strategic Planning process. Dr. Large stated after the EPC has submitted the final draft of the Strategic Plan to the president and posted it to the Strategic Planning website, there will be three open forums to invite feedback from university stakeholders. After the forums the president will make any necessary adjustments before submitting it to the Board of Trustees for consideration.

Dr. Anglin called for the question on the motion to approve the Strategic Plan with the discussed amendments. Motion carried.

Dr. Bowen, Dr. Large, Dr. Yasinski and Dr. Warnick thanked the EPC, SPC and working groups on their contribution and participation in the Strategic Planning process.

Meeting adjourned at 3:04P