STRATEGIC PLANNING STEERING COMMITTEE
MEETING MINUTES
Thursday, January 28, 2016


Absent: Lea Dopson

Guests: Adam Fennel, Michael Stallworth, Peter Stokes

Meeting convened at 9:00 am in President’s Conference Room

1. President Coley thanked all attendees for their time and commitment to the process. Introduction of attending members and guests done by Gary Hamilton. Huron Consulting Group representatives introduced the strategic planning process overview, philosophy, roles and responsibilities, and stakeholder engagement. Extensive discussion of Huron’s philosophy, experience, and values. Their goal is to provide a process that would be:
   • open and transparent for all constituencies
   • meaningful
   • structured
   • genuine
   • cohesive
   • collaborative
   • flexible
   • unique
   • visionary
   • empowering

2. Committee members emphasized the recurring theme that Cal Poly Pomona has the opportunity to design the future of the student learning experience, to carry the learn-by-doing philosophy to another level, that this is a critical time for CPP to achieve greatness, and to define who we are and who we want to be. Huron Consulting Group demonstrated a model to accomplish the goals that included designing a meaningful plan, the planning approach to be taken, and a projected 11-12 month timeline. The collaborative management will include Huron, the Steering Committee and an unknown number of some sub-committees.

3. Strategies and key responsibilities to accomplish the final plan were discussed. Questions regarding data collection, stakeholder engagement, management of resources, and communication with the campus community were discussed. The committee plans to meet again in early February, date to be determined.

Meeting was adjourned at 11:00 am