

10-8-2009

Institutional Effectiveness Committee Meeting : 2009 : 10 : 08

Institutional Effectiveness Committee

Follow this and additional works at: [https://scholarcommons.usf.edu/
institutional_research_minutes_agendas](https://scholarcommons.usf.edu/institutional_research_minutes_agendas)

Scholar Commons Citation

Institutional Effectiveness Committee, "Institutional Effectiveness Committee Meeting : 2009 : 10 : 08" (2009). *Institutional Research: Meeting Minutes and Agendas*. 13.
https://scholarcommons.usf.edu/institutional_research_minutes_agendas/13

This Other is brought to you for free and open access by the Institutional Research at Scholar Commons. It has been accepted for inclusion in Institutional Research: Meeting Minutes and Agendas by an authorized administrator of Scholar Commons. For more information, please contact scholarcommons@usf.edu.

Minutes
Planning, Effectiveness and Budgeting Committee
October 8 – November 5, 2009
11:00-12:00, BAY 220

Agenda

1. Work sessions on strategic planning goals and objectives
2. Work sessions on overall strategic plan

Minutes

For the time period October 8th through November 5th, the PEBC met each Thursday afternoon on the following dates: 10/8, 10/15, 10/22, 10/29 and 11/5 to complete work on the Strategic Plan.

To recap, the PEBC was first tasked with reworking strategic planning goals and objectives in the context of new budget realities and updated planning assumptions. The PEBC then began work on review and editing of each of the other sections of the strategic plan.

The Table of Contents for the Strategic Plan follows:

Letter from Regional Chancellor	i
Mission and Vision	1
Values	2
Points of Focus.....	3
Then and Now: 1965 and 2009.....	4
Achievements: 2003 – 2008 Strategic Plan Goals.....	5
The Strategic Planning Process.....	14
PEBC – Comprehensive Strategic Planning Process.....	17
University Planning Calendar.....	18
Strategic Planning Assumptions, 2009.....	20
Strategic Goals and Objectives, 2009 – 2013.....	24
Areas of Responsibility.....	31
Selected Accountability Measures.....	32
Strategic Budget.....	33
Physical Plant.....	36
Campus Master Plan.....	37

The review of the strategic plan having been completed by the PEBC forwarded its work to Dr. Margaret Sullivan (on 11/5) with the recommendation that the document needed to be professionally edited.

The PEBC cancelled its regularly scheduled meeting of 11/12.
The next regularly scheduled meeting is 11/19.