

**Strategic Planning Events/Meetings  
Spring 2018**

The below-listed gatherings and meetings of college stakeholders augment WSP progress summary reviews and forward-leaning planning conversations that took place in fall, 2017, including the Board of Trustees, the Chairs Council, Core Council, and Staff (via Town Hall).

Date	Group	Activity
Weds Jan 10, 2018 12:00-1:30pm Board Conference Room	Educational Planning Committee Meeting—Randy Lavender	Preliminary input gathering related to WSP Progress Summary and process going forward
Weds Jan 24, 2018 9:00-11:00am Board Conference Room	Academic Leaders Meeting—Randy Lavender	Review WSP Progress Summary and gather input for new planning topics
Weds Jan 24, 2018 11: 30am- 12:45pm Board Conference Room	Strategic Planning Steering Committee (13)—Bruce Ferguson	Review proposed planning process and timeline
Mon Jan 28, 2018	Student Success Directors—Laura Kiralla	Review WSP Progress and key topics and priorities
Mon Feb 5, 2018 11:00 – 12: 00 Provost’s Office	E-Learning Advisory Committee—Jean-Marie Venturini	Review e-Learning content from Context Statement; review and revise e-Learning Plan accordingly
Tue Feb 13, 2018 1:00-2:30pm Provost’s Office	Graduate Chairs—Kim Russo	Review Graduate Education needs and priorities
Weds Feb 14, 2018 11:15am-12:30pm Forum	Academic Assembly—Peter Gadol and Executive Committee	President and Provost remind body of progress summary and solicit Core Values input

Tue Feb 20, 2018 1:30-3:00pm Forum	Town Hall Meeting—Karen Hill	Review progress and solicit Core Values input
Tue Feb 20, 2018 3:00-4:00pm 4 <sup>th</sup> floor Conference Room	Student Learning and Success—Matthew Gallagher	Review primary themes and core values input to-date and add input
Weds Feb 21, 2018 9:30-11:00am Board Conference Room	Chairs Council—Randy Lavender	Follow up on Academic Assembly and last meeting; introduce survey instrument for input before launching
Weds Feb 21, 2018 1:00-2:30pm Board Conference Room	Board of Trustees Meeting—Bruce Ferguson	Update re: planning process and timeline
Weds Feb 22, 2018 11:15 – 12:20 AHMN 312	All Student Forum—Student Representatives—Nick Negrete	Organized by SVA for all students—President and VPCL to lead
Tues Feb 27, 2018 11:15 – 12:20 Board Conference Room	Student Voice Association Representatives—Nick Negrete	Discussion with student reps about the Student Forum input, core values, and Otis’ future
Weds Mar 7, 2018 7:00 pm 4 <sup>th</sup> floor Conference Room	Graduate Student Forum—Grad Student Reps with Kim Russo	Organized by the Dean of Graduate Studies—all interested Grad Students provide input on academic and student life needs
Thur Mar 8, 2018 11:15am-12:30pm AHMN 314	Personnel Committee—Linda Pollari	Review progress and seek new planning input
Fri Mar 30, 2018 for three weeks, through April 20th	LAUNCH INPUT GATHERING SURVEY	To all faculty, students, and staff; run sub-surveys for Alumni and Extension registrants

Tue May 1, 2018 1:00-3:00pm Board Conference Room	Senior Team—Bruce Ferguson	Review Plan draft prior to dissemination
May 2 – June 1, 2018	Synthesize input and draft plan <i>Outline</i>	This <i>outline</i> of key planning themes will guide a plan draft
Weds June 2, 2018	Forward Plan Outline to Strategic Planning Steering Committee	Review and provide feedback prior to dissemination
Mon May 7, 2018	Disseminate Plan Outline for campus community input	Seek input from all faculty and staff (including BOT members)
Thur May 31, 2018 12:00-2:00pm Board Conference Room	Board of Trustees—Bruce Ferguson	Share and Review Plan Outline prior to developing a Plan Draft
Summer 2018	Develop Plan Draft	Based on all input, Outline, and further input gathering
Fall 2018	Seek Board Approval following synthesis of all final input, and revision	Plan approved by Board