

**Strategic Planning Steering Committee- Action Items**  
**2018 January 8, Monday 10:00 11:00am**  
**Building ADM 167 ( )**

Topics:

Review revised goals

- Committee co-chair Andy Feinstein shared with the group that he had a brief conversation with President Papazian about the goals and presented revised titles to the five goal areas that were chosen.
- Committee members shared feedback and thoughts about what should be add/deleted or worded differently to the five goal areas.
- Once the plan is developed have a one page document that summarizes the plan as well as the whole document itself.
- *Action item: Committee members share any thoughts or feedback on the goals in advance of the January 22<sup>nd</sup> meeting with Camille Johnson ([camille.johnson@sjsu.edu](mailto:camille.johnson@sjsu.edu)). The committee members also should let her know what goal area they are interested in chairing for the subcommittees that will be formed.*

Details for February 9, 2018 event

- The committee discussed the format of the February 9<sup>th</sup> Presentation and Conversation, who would have speaking roles at the event and how to encourage participation from the campus community.
- *Action item: Working with Cami, committee members will select a goal area on which they will be pr  
January 22<sup>nd</sup>. Next meetings set for January 22 and February 5<sup>th</sup> to continue planning the events and revising the draft goals language.*