

**Academic Senate
November 18, 2009
Unapproved Minutes**

Academic Senate President Scott Rippey called the meeting to order at 3:03 pm.

Members Present: Daniel Bahner, TL Brink, Robert Brown, Tom Bryant, Ken Bryson, Jodi Hanley, Steve Hellerman, Catherine Hendrickson, Denise Hoyt, JoAnn Jones, Liz Langenfeld, Jessica McCambly, Meridyth McLaren, Bob O'Toole, Catherine Pace Pequeno, Mario Perez, Scott Rippey, Gary Williams, Sherri Wilson

Members Absent: Debbie Bogh, Damaris Matthews, Jim Holbrook, Snezana Petrovic, Frances White

Guests Present: Kim McCormick

- I. **Welcome**
- II. **Introduction to the process for collecting ideas for objectives and actions aimed at progression toward the realization for CHC's Strategic Directions and Goals**

We have 8 proposed strategic directions for the college. Under each is one or more proposed goals. Now we need to break each goal down into objectives. Our purpose today is to start that process.

The strategic directions have been brought to the Senate before and were semi-approved. We will also be giving our final stamp of approval to the directions.

Our goal today is to break into small groups and each group brainstorm a list of ideas for meeting the goals. Other groups on campus are doing the same thing. Our ideas and well as those of the other groups will then go to the EMPC to be reviewed, consolidated and drafted.

Need to have names attached to suggestions – in case the committee needs some clarification.

How will we divide the group? Have 4 groups – each group starts with 2 of the strategies.

Choose a leader for each group and senators can self selected a strategic direction of particular interest or relevance.

Request for clarification on what kind of items are desired. How do these related to QEs? QEs will hopefully later demonstrate whether our objectives are effective.

Not here to write actual objectives, but rather areas and steps that need to be considered when writing objectives.

This is our opportunity to get this process started.

III. Break into groups to develop a list of ideas for each Goal

Broke into 4 groups of 3-5 people to discuss.

Groups were randomly assigned two strategic directions.

IV. Adjourn

The meeting adjourned at 4:30 pm.

Respectfully submitted,

Meridyth S. McLaren, Secretary