

Strategic Planning Steering Committee Meeting Agenda  
 October 28, 3:30pm – 5:00 pm via Microsoft Teams

Time	Topic	Facilitator	Expected Action
3:30 pm	Welcome and introduction of new committee members	Les Hall	x Discussion <input type="checkbox"/> Action Item
3:35 pm	Topic 1: Update on Diversity and Inclusion Goals <ul style="list-style-type: none"> <li>• Summary of action steps over the past six months</li> <li>• Where are we headed? Other things to consider?</li> </ul>	Carol McMahon Robert Rhinehart	x Discussion x Action Item
3:55 pm	Topic 2: Follow-up on the SOM Climate Task Force Recommendations <ul style="list-style-type: none"> <li>• Steps taken over the past six months</li> <li>• Which areas represent the most important topics on which the newly formed Culture and Climate Committee should focus its early efforts? (Round Robin)</li> </ul>	Matt Orr  Pat Lapekas & All	x Discussion x Action Item
4:30 pm	Topic 3: Update on the new Health Sciences Campus planning process	Les Hall	x Discussion <input type="checkbox"/> Action Item
4:40 pm	Topic 4: Proposed meeting schedule and topics to highlight during this academic year	Les Hall	x Discussion <input type="checkbox"/> Action Item
4:50 pm	Topic 4: Committee Membership – We will be reaching out to you to ask <ul style="list-style-type: none"> <li>• Are you interested in continuing as a committee member this year?</li> <li>• Would you be willing to partner with a student member of the group to facilitate two-way communication with that student?</li> </ul>	Pat Lapekas Matt Orr	x Discussion x Action Item
4:55 pm	Topic 4: Meeting Plus/Delta <ul style="list-style-type: none"> <li>• Feedback from learners</li> <li>• Feedback from other committee members</li> </ul>	Pat Lapekas	x Discussion x Action Item
5:00 pm	Thank you and Adjourn	All	

Reminder: Next Meeting – Thursday, December 16, 3:30 pm to 5:00 pm