

Jacksonville State University

Strategic Planning Committee Minutes

Wednesday, November 17, 2010
3:00 p.m. Bibb Graves Hall, Gold Room

Present

Dr. William A. Meehan, Chair
Alicia Simmons, Co-Chair
Clint Carlson
Louise Clark
Joe Delap
Melanie Delap
Tim King
John Hammett
Kevin Hault
Vinson Houston
Ron Mellen
Jodi Poe
Christie Shelton
Rebecca Turner
Earl Wade
Earl Warren

Absent

Jordan Barkley
William Carr
Brent Cunningham
Charles Dixon
Bill Fielding
Tim Garner
Oval Jaynes
Mark Jones
Frank King
Tim Long
Lisa Williams
Jessica Younce

Call To Order – Dr. Meehan

The meeting was called to order and the membership was welcomed by Dr. William A. Meehan.

Old Business- Dr. Simmons

Dr. Simmons requested that the committee read the minutes from the last meeting. The minutes were unanimously approved.

Environmental Scanning- Dr. Simmons

Dr. Simmons led a discussion of environmental scanning focused on the University's Red Balloon Initiative and the need to reinvent higher education. Members of the committee broke out into three work groups and discussed internal and external threats to the University. Groups were asked to continue to develop their lists and submit a categorized report of internal and external threats to Dr. Simmons by December 6, 2010.

Next Meeting

The next meeting will be January 26, 2011.

Adjourn