Call To Order
The meeting was called to order by Dr. Simmons.

Minutes of Last Meeting
The minutes of the September 28, 2011 meeting were accepted by Dr. Louise Clark and the motion to accept the minutes was seconded by Lisa Williams.

Strategic Plan Approved by Trustees
Dr. Simmons reported that the Strategic Plan was approved by the Board of Trustees on October 17, 2011. Dr. Simmons reviewed the alignment analysis for each of the eight strategies, which asked participants to identify strategies that best addressed the university purposes and external forces identified through the strategic planning process.

The committee discussed change management and the processes that JSU has taken to address resistance to change, which is a common response in any organization, by administering the LOE Index and developing a communications plan.

Progress to Date for Strategy 1: Employ New Methodologies and Technologies in the Classroom
Dr. Donnie Ford, chair for the strategy 1 team, informed the committee that many activities are supporting JSU in expanding methodologies and technologies in the classroom, including:
- Plans were underway to create the multimedia center in the Houston Cole Library as the result of a recent endowment. He reported that it should be ready by the end of the year.
- IT was in the process of making all academic and residential buildings on campus wireless by the end of the academic year.
• Faculty members were testing different devices to inform the best solutions for our students, faculty and campus.
• Several professional development opportunities have been made available to faculty, including a workshop on challenge-based learning, a session on using iPad apps in the classroom and future sessions focused on supporting higher order thinking in the classroom.
• The English faculty were creating an E-thology to provide open source readings for students with annotations and opportunities for online interaction with the material.
• The strategy 1 team planned to visit up to four teacher and learning centers to inform a model for JSU.
• The Research Center for Innovative Learning Environment was established and a research protocol was being established and piloted.

**Strategic Plan Subcommittees**

Strategic Plan Subcommittees were assigned as follows:

**Reporting** - Reports status of strategies in writing in Compliance Assist (September 1) and verbally to the committee, as needed
  Donnie Ford, Chair; Frank King, Tim King, Kevin Hoult, Andy Green, Terry Casey, Becca Turner, Tommy Turner, and Lisa Williams

**Planning** - Recommends updates and changes to the strategic plan annually (December 2012)
  Louise Clark, Chair; Jodie Poe, Tory Green, Dan Krejci, Joe Delap

**Budget** - Recommends budget priorities for strategic plan implementation (March 2012)
  Clint Carlson, Chair; Becky Turner, Charles Lewis, Vinson Houston, Warren Koegel, Tony Bennett

**Communications** - Develops and disseminates the new university communication plan
  Tim Garner, Chair; John Hammett, Bill Fielding, Earl Wade, Christie Shelton, Bill Carr, Bryant Whaley, Ariah Jackson

**Next Meeting**

It was decided that Strategy Team 2 would report at the next meeting on January 25, 2012.

Dr. Simmons adjourned the meeting.