

MTSU Planning Committee  
Monday, November 16, 2009  
1:00 PM  
Library 475

Diane Miller, Committee Chair, Presiding

Attending: Doug Timmons, Jennifer Dooley, Ray Wong, Christopher Quarto, Mary Hoffschwelle, Peter McCluskey, Sondra Wilson, Faye Johnson, Mike Gower, Doug Williams, Tom Wallace, Laurie Witherow, Deborah Belcher, Terry Whiteside, Brandon McNary, Beth Jones, John Cothorn, Lucinda Lea, Deb Sells, Mark Byrnes, Tom Cheatham, Dwight Bullard, Mike Boyle, Roy Moore, John Vile, Fay Parham, Cornelia Wills, Sherian Huddleston

**I. Welcome and Introductions**

**II. Charge – Diane Miller**

*The primary purpose of the MTSU Planning Committee should be to advise and assist the President in developing effective plans that will help the University carry out its mission. The committee should be concerned with setting University objectives and priorities that: assure the identification and assessment of educational outcomes and outcomes for administrative and educational support services; assure continuous improvements in outcomes; identify relevant challenges, opportunities and problems; develop immediate and long-range plans for allocation and effective use of human, financial, and physical resources; consider and recommend action on all issues affecting the organization of academic units, partnerships, centers, departments, schools, and colleges; monitor the University's performance in achieving its goals.*

**III. [THEC/TBR Timeline for upcoming Strategic Planning Cycle](#) – Fay Parham**

No news from THEC.

Doing a [SWOT analysis](#).

Four priority areas identified by the 2005-2010 TBR system strategic plan are

- *Leadership*
- *Access to learning*
- *Quality*
- *Resourcefulness.*

2011-2015 will be the next cycle.

**IV. [2005-2010 Strategic Planning Goals Update](#) – Fay Parham**

**V. [Mission Statement](#) – Faye Johnson**

Reviewed by March 2010 or possibly wait to include in strategic plan. We will convene subcommittee early January 2010 to review and revise *Mission*.

**VI. [Academic Master Plan for 2007-2017](#) – Faye Johnson**

Meeting adjourned 2:00 PM