

# Oregon Tech Strategic Planning Steering Committee

## Meeting #2 Notes

May 16, 2019

3:00pm – 5:00pm

Sunset Conference Room, Klamath Falls campus

### Attendees:

Steve Addison (via phone)	Erik Johnson	Alan Polaski (via phone)
Aja Bettencourt-McCarthy	Jim Jones	Tony Richey (via phone)
Jessyca Chosy	Bobbi Kowash	Di Saunders (via skype)
Anna Clark	Amber Lancaster	Farooq Sultan
Mandi Clark	Justin Laughlin (via skype)	Ken Vandehey (via phone)
Sandra Fox	Roger Lindgren	Chitra Venugopal (via skype)
Kathleen Hill	Joel McPherson	
Suzanne Hopper (via skype)	Nagi Naganathan	

### Unable to Attend:

John Davis	Jack Keggs	Wakaya Wells
Joyce Hollander-Rodriguez	Tom Keyser	
Jennifer Kass	Ginny Lang	

**Jim Jones** asked attendees how the workgroup homework process worked and what could improve. Members reported that they used various means, including email, Skype, Teams, and teleconference, to complete the homework and communicate. One bit of frustration is the inconsistency of the Teams software notifying members of new posts. Jim is available to explain how to change the notifications.

Jim reviewed the 11 Short-term goals.

Members were asked to break into their workgroups to identify core themes from the SWOT homework. Groups were able to communicate via conference phones. Groups A and B focused on Strengths, groups C and D focused on Opportunities, and group E focused on Weaknesses and Threats.

Jim explained the need to identify key stakeholders and reviewed the few responses received as part of the previous homework assignment. The group will take a deep look at the various stakeholder groups as this meeting's homework. He showed an excel spreadsheet and asked each group to work on identifying as many stakeholders as they can. Groups A, B, and C will focus on external stakeholders and groups D and E will focus on internal stakeholders. Homework is due May 24.

Roger asked if the proposed changes to the Mission statement were made and if the group would see the revised statement. Dr. Nagi explained that there will more discussion on the Vision statement but the Mission statement will be going to Board on May 30 for consideration. He has modified the statement based on some of the observations shared at the May 2, 2019 SPSC meeting. The current version is appended below.

A town hall meeting is scheduled at 2:00pm on May 28, 2019. SPSC members were encouraged to attend and interact with faculty, staff, and students; to talk about the themes of the SWOT analysis.

The next meeting will be May 29, 2019.

### **Current version of the Mission Statement as recommended to the Board of Trustees**

Oregon Institute of Technology (“Oregon Tech”), ~~an~~ Oregon’s public **polytechnic** university, offers innovative, **professionally-focused undergraduate and graduate** ~~and rigorous applied~~ degree programs in the areas of engineering, ~~engineering technologies~~, health, **business**, technologies, ~~management~~, and ~~the~~ **applied** arts and sciences. To foster student and graduate success, the university provides ~~an intimate~~, a hands-on, **project-based** learning environment **and emphasizes innovation and applied research.** ~~focusing on application of theory to practice.~~ **With a commitment to diversity and leadership development**, Oregon Tech offers statewide educational opportunities ~~for the~~ **and technical expertise to meet current and** emerging needs of Oregonians ~~and provides information and technical expertise to state~~, **as well as** national and international constituents. ■