The Washburn Technology Strategic Plan Task Force convened in Mabee Library, Room 105 at 3:00 p.m. The following members were present: Lynn Bailey, Alan Bearman, Karen Camarda, John Christensen, John Cummings, Elliott Haugen, Chris Leach, Carla Rasch, Kevin Halgren, Azyz Sharafy, Rusty Taylor, Rosemary Walker, and Brenda White. Jeanne Catanzaro and Tim Peterson sent word they would be unable to attend.

Discussions centered on the following:

a) How to define Stewardship. Dr. Bearman suggested that the Washburn University Foundation should be involved with technology fundraising opportunities.
b) Should Student Services be defined by specific departments?
c) Who should keep track of student technology use?
d) Who should survey students?
e) The University focus should strive to become visionary instead of reactionary.
f) How will the University accomplish each initiative should clearly be defined in each draft.
g) Put the implementation language in the “conclusion section” of each initiative.

Elliott Haugen suggested that it is vital to clearly define in the introductory language of each
strategic initiative why each initiative is important to the university.

Alan Bearman stressed the urgency of all five subcommittees to have their draft initiatives completed by next week's meeting, Tuesday (4/5). It would be very beneficial for the task force members if a draft is distributed prior to the meeting.

Tentative timeline:
April 5) – Discuss all five initiatives and incorporate them into a final draft. Each task force member distribute to their units to get feedback for the next meeting. Dr. Azyz will distribute document to Faculty Senate.

April 12 – Discuss feedback

April 15 – Dr. Bearman will distribute and discuss the draft at the Deans’ Meeting

April 21- Town Hall Meeting (details to follow) Make sure document is made available before meeting.

The tentative plan of the Search Committee for the ISS Director position is to bring potential candidates to campus by the end of April. Our goal is to have a draft document available to give to them.

Meeting adjourned at 3:43 p.m.
Respectfully submitted
Ginger D. Webber, Administrative Secretary

NEXT MEETING
TUESDAY
April 5th, 2011
3:00 p.m.
ROOM 105