

University Planning Commission

April 1, 2016 11:30 a.m.

April 5, 2016 2:30 p.m.

Members Present April 1: Pete Hanson, Ty Buckman, Philip Buford, Gary Williams, Tom Kaplan, Mary Jo Zembar, Karen Hunt, Wendy Kobler, Jonathan Eilert, Karen Gerboth, Marty Uhle, Eric Rusnak, Randy Freebourn, Jane Dockery

Members Present April 5: Pete Hanson, Jonathan Eilert, Margaret Goodman, Jessica Nazareth, Mark DeVilbiss, Ed Hasecke, Darby Hiller

Open Space Meetings

- Jane Dockery was introduced and the Open Space meeting concept was explained
- Open Space meeting allows for purposeful conversation, participants carry the agenda
- Follow up surveys allows for feedback from people unable to attend events
- Board members can hold a session and bring back the results to the group
- Alumni Board will be in town on April 22 – can reach out to Alums in Springfield/Columbus/Cincinnati

Consulting Members

- Consulting members should be invited to meetings, on mailing lists, encouraged to attend whenever possible and to be at some specific meetings

Plans

- Open Space meetings, subgroups, survey, and feedback will take group into summer
- Darby has started working on a data workbook for UPC – will have by the retreat in August

Summer Retreat

- 1 day retreat, August

Communications

- Email address has been announced strategicplanning@wittenberg.edu
- Need to make information available for people unable to get into myWitt. Karen Gerboth is working on this.
- How do you get community input/feedback?
 - o Community listening sessions – breakfast and invite people to come – needs to be something that they respond to
 - o Head of hospital, superintendents of schools, etc.
 - o Invite through President's Office
 - o How expansive is community?
- Could turn survey into web submission form and leave open
- There were two information sessions for faculty and two more for staff next week
- Total attendance at faculty info sessions was low
- What questions did faculty bring?

- Good feedback about Jane Dockery
 - Some discussion about not looking at mission again
- The list of meetings for the rest of the semester were finalized and will be sent out
 - April 12 @2:30, April 26 @ 2:30, May 10 @2:30
- The Board has interest in defining where Wittenberg is going – destination, who is Wittenberg at its best
- There is a Board meeting coming up in the next few weeks (will come back with information to UPC after meeting)
- Board will make sure there is communication with UPC
- There will be a survey – will need help on how to think about topics, results of Open Space will inform
- Goal is to have survey go out prior to the end of the semester following Open Space sessions