

**Strengthening University-Wide Interdisciplinarity
University Strategic Planning Task Force
Fourth Meeting**

April 17, 2020

Via Zoom (<https://ncsu.zoom.us/j/398995554>)

In Attendance: Paul Lunn, Fred Wright, Jenny Evans, Kelly Wick, Jason Delborne, Owen Duckworth, Amy Grunden, Peter Harries, David Hawley, Jonathan Horowitz, Bob Kelly, Jane Lubischer, Mostakima Lubna, Chris McGahan, Ross Meentemeyer, Jorge Piedrahita, Joshua Pierce, Bret Smith, and Rob Smart.

Not in Attendance: Sarah Desmarais, Kevin FitzGerald, Blair Kelley and Jennifer Kuzma.

Approval of Minutes of April 3 Meeting Minutes

Review and finalize survey for distribution

Potential survey questions

The task force reviewed the survey and made suggested edits. The potential survey sub-group will work on revising the survey early next week. The group will send the survey to the task force members for a practice run by mid-next week and share it with the Institutional Strategy and Analysis office at NC State. A timeline for the survey open dates, along with a future focus group, will be determined afterwards.

Other sub-group report status updates

Why do we need and want ID, Measurements of success, and Models of success

Wright asked what each sub-group needs help with in order to move the reports closer to final drafts. Each group needs input from other task force members and a template for formatting.

The sub-groups should make any final comments to the other groups by end of the day on Tuesday.

Re-aligning sub-groups: planning for draft report (*Task Force charge below for reference*)

The task force needs results from the survey and the four sub-groups to have drafts done. Getting the survey done sooner than later is key to moving forward. It is important for all task force members to review all the sub-group reports before moving to this step.

- a. *Describe the central challenges facing NC State that are key to our success in this area.*
- b. *Provide a brief overview of where we stand relative to facing those challenges, including initiatives that were started in the Pathway to the Future Strategic Plan including progress made.*
- c. *Propose and prioritize 2 to 5 themes to be addressed in the next strategic plan.*
- d. *Create initiatives or strategies that would make progress within those themes.*

Next meeting date discussion: May 1 or May 8

It was decided to have the meeting in three weeks on May 8 from 3-5 p.m. via Zoom.