

# AGENDA – Strategic Planning Committee

***The MISSION of Saint Paul School of Theology:*** Centered in Christ and rooted in the Wesleyan tradition, Saint Paul School of Theology is a seminary of intentional relationships committed to the formation of people for innovative, creative ministry through rigorous academic life; the exploration of Scripture, tradition, and ministry practices; and diverse, contextual experience.

**Saint Paul School of Theology – Strategic Planning Committee  
January 22, 2020 – 10am-11:30am**

<b>Wednesday January 22, 2020 @ 10am</b> <b>Location: COR Classroom 137</b> <b>To join this meeting by ZOOM conference call:</b>  Join Zoom Meeting Zoom: <a href="https://zoom.us/j/118074694">https://zoom.us/j/118074694</a> or Phone: 669-900-6833 (Meeting ID: 118074694)		
<b>10:00 AM</b>	<b>Opening prayer</b> <b>Setting the stage</b> <b>Approval of 8/16/19 Minutes</b>	Co-Chairs – Dustin Petz and Dana Aldridge
<b>10:05 AM</b>	<b>Accreditation Update and impact of this committee on accreditation</b>	Jeanne Hoeft, Matthew Mills and Anne Walker
<b>10:10 AM</b>	<b>Overview of Strategic Plan and Priorities</b>	Jeanne Hoeft, Matthew Mills and Anne Walker
<b>10:30 AM</b>	<b>Review of Strategic Planning KPI &amp; Strategic Planning Budget</b>	Matthew Mills
<b>10:35 AM</b>	<b>Review of Strategic Planning Cycle (Assessment Student learning assessment integration, program review, budget, and strategic planning)</b>	Matthew Mills
<b>10:40 AM</b>	<b>OK Campus Strategic Plan (Board designated priority update)</b> • <b>NA Initiative Proposal and Approval required</b>	Anne Walker
<b>10:55 AM</b>	<b>Academic Affairs update</b>	Jeanne Hoeft
<b>11:00 AM</b>	<b>Open Conversation, if needed</b>	All
<b>11:30 AM</b>	<b>Adjourn</b> <b>Upcoming meeting:</b>  <b>March 4, 2020 from 10AM-11AM</b>	Co-Chairs – Dustin Petz and Dana Aldridge