

MOUNT HOLYOKE

**Strategic Planning Committee
Eighth Meeting
April 16, 2011**

Present: Barbara Baumann
Alison Donta-Venman
Eileen Kraus
Ruby Maddox-Fisher
Mary Jo Maydew
Don O'Shea
Lynn Pasquerella
Paula Pierce
Cynthia Reed
Mike Robinson
Jessica Sidman
Sally Sutherland
Sarah Tulimat
Peggy Wolff

Absent: Hannah Howard
John Grayson
Steve Herman

Guest: Mary Davis

The Strategic Planning Committee reviewed and reorganized the draft chart of goals and objectives, and organized the next phase of the College's planning work. The Committee set up four Presidential Task Forces, outlined the general charge for all four as well as some specific charges for each, and aligned the task forces' work with the goals and objectives. The Committee also discussed process and governance matters, communication with the community and the Board, and the imperative to move quickly toward short-term strategic changes while continuing work on longer-term priorities.