



**Strategic Planning Committee
Sixth Meeting
February 26, 2011**

Present:

Barbara Baumann
Alison Donta-Venman
John Grayson
Steve Herman
Hannah Howard
Eileen Kraus
Ruby Maddox-Fisher
Mary Jo Maydew
Don O'Shea
Lynn Pasquerella
Cynthia Reed
Mike Robinson
Jessica Sidman
Sally Sutherland
Sarah Tulimat
Peggy Wolff

Absent:

Paula Pierce

The Committee reviewed a draft set of strategic goals that emerged from the SPC Progress Report and from discussions of that report with faculty members, staff, students, and trustees. In many of those discussions, Committee representatives were encouraged to propose—sooner rather than later—action steps that could move us toward implementation of our goals.

To that end, the Committee spent most of the five-hour meeting developing action steps for each goal, and then discussing those possible steps in the larger context of Mount Holyoke's educational and financial needs.

A subgroup of the Committee will work further on goals, objectives, and action steps, in consultation with the full Committee.