HeadsUp Steering Committee
Meeting Minutes
3:30-5 p.m. Wednesday, Jan. 17, 2018, Arizona State Museum

In attendance: Co-chairs Patrick Lyons (Arizona State Museum) and David Cuillier (Journalism), Diane Austin (Anthropology), Linda Shaw (Disability and ), Todd Proebsting (Computer Science), Edward Reid (Music)

Strategic Plan
Elliott Cheu, co-chair of the university’s strategic planning committee, and Brew McKenna, a consultant hired by the university to help, updated the group on the status of the strategic planning process. The group is currently soliciting input from the campus community and will then boil the feedback down to “pillars” for the initiative – basically key areas of focus. They hope to launch the plan in late spring or potentially early fall. They are currently looking for “big ideas,” which can be entered on the strategic plan website at https://strategicplan.arizona.edu/overview. The specific Qualtrics feedback form is available at https://uarizona.co1.qualtrics.com/jfe/form/SV_5vgnmvO2PeP1Bkh. Some skepticism was vocalized in the meeting about the strategic planning process and its potential impact, especially following in the footsteps of “Never Settle,” but Cheu said he is optimistic that something positive and useful will actually come out of this.

Survey Results
The committee discussed the survey results and decided to attempt to draft a letter with recommendations to the president on UA Vitae, RCM, and other issues addressed in the survey. There was some support for a strongly worded letter, including in suggesting UA Vitae and RCM be discontinued. David Cuillier said he would draft a letter and email it to the committee for discussion and a vote.

Upcoming Meetings and Lunches
HeadsUp has four steering committee meetings scheduled for the rest of the semester, and needs volunteers to host (let David Cuillier know if you can host):

- Feb. 12 (Monday), 3:30-5 p.m.,
- March 12 (Monday), 3:30-5 p.m.
- April 16 (Monday), 3:30-5 p.m.
- May 7 (Monday), 3:30-5 p.m.

The three lunches for the rest of the semester are set and in the works:

- February 15, 11:30-1, Student Union Sabino Room (third floor): Entrepreneurial money-making ideas, by Patrick and Dave
- March 1, 11:30-1, Silver & Sage Room: Five-year reviews and annual reviews, by Michael Brewer and Monica, with Tom Miller in attendance
- April 25, 12-1:30 p.m. Student Union: Chat with the president