

## **Strategic Planning and Resource Council**

### **Minutes August 29, 2012**

Dr. Reese opened the meeting at 2:00 PM in Physical Therapy Center 302.

#### **Attendees Present:**

Dr. Nancy Reese, Chair

Dr. Kevin Browne, President Faculty Senate

Stephanie McBrayer, President Staff Senate

Spencer Sims, President Student Government Association

#### **Discussion:**

- Dr. Reese discussed the differences in the three (3) committees: Strategic Planning and Resource Council (SPARC), Strategic Planning Committee (SPC), Strategic Budgeting Advisory Committee (SBAC). There are still faculty and chair members not named yet on the Strategic Planning Committee.
- The forms sent to “Responsible Parties” for report and update of the Action Steps for 2012 through 2014.
- The format of the goals and initiatives of the Strategic Plan. Dr. Browne brought up the absence of an initiative related to assessment of student learning, which is a major focus for the university now and in the foreseeable future. The committee also discussed the need for a goal related to financial health of the institution.
- Dr. Reese distributed a hand out that Dr. Barbara Williams had picked up from another school to see if this might be something to use as a template to create a one-page graphic of the UCA Strategic Plan.
- Other hand out items distributed to the committee by Dr. Reese: FY 2012 Action Steps, FY 2013 Action Steps, UCA Strategic Planning and Budget Time Line (Draft), UCA Strategic Planning and Budgeting Key Tasks and Deadlines FY 2012-13 (Draft), UCA Strategic Plan FY 2012- FY 2016, Membership list of Strategic Budgeting Advisory Committee FY 2012-13, Membership list of Strategic Planning Committee FY 2012-13.
- Set some of the items for the agendas for SPC and SBAC

**Next Meeting:** 8:00 AM, September 7<sup>th</sup> in Wingo 214

**Meeting Adjourned:** 3:00 PM