Dr. Reese opened the meeting at 1:40 PM in Wingo Hall 211.

Attendees Present:
Dr. Nancy Reese, Chair
Dr. Kevin Browne, President, Faculty Senate
Stephanie McBrayer, President, Staff Senate

Absent:
Spencer Sims, President, Student Government Association

Discussion:
• Dr. Nancy Reese made a motion to approve the minutes of the October 1, 2012, meeting, with a second from Stephanie McBrayer. The motion passed unanimously.
• The Strategic Plan revision was approved by the Student Government Association, Staff Senate and the Faculty Senate. Dr. Reese will send it to President Courtway for approval from the Board of Trustees.
• Committee discussed mechanics of new funding proposals to be presented at the Strategic Budget Advisory Committee on November 8, 2012.
  o Order of presentations was determined by placing the President and Provost first due to time conflicts and ordering the remaining by blind draw with the following results: (1) President, (2) Provost, (3) Student Services, (4) Athletics, (5) Finance & Administration, (6) Faculty Senate, (7) Staff Senate, (8) Enrollment Management, (9) University & Government Relations, (10) Advancement.
  o Time allowed for each group presenting will be limited to ten (10) minutes.
• Discussion of SPC Agenda for November 1, 2012. Agenda should include:
  o Review of the Actions for FY 2013-2017
  o Update on status of changes to the Strategic Plan going to the Board of Trustees.
• Discussion occurred regarding wording of Goal One (1) (B), Board Policy 202.
• Committee discussed ways to measure Goal One (1) (d) and the possible need to reword the action so that it is measureable.
• The next scheduled SPARC meeting date and time to be changed to meet again before the Strategic Planning Committee meets on November 1, 2012. This will allow time to finish up the Goal revisions. Dr. Reese will send dates potential dates for this meeting.

Next Meeting: To be determined.

Meeting Adjourned: 2:35 PM