

UCA Strategic Planning and Resource Council
February 26, 2013
Minutes

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

Attendees Present:

Dr. Nancy Reese, Chair

Dr. Kevin Browne, President, Faculty Senate

Spencer Sims, President, Student Government Association

Absent:

Stephanie McBrayer, President, Staff Senate

Handouts:

A copy of the Goals two (2), three (3) and four (4).

Discussion:

- Upcoming campus Strategic Forums
 - Dr. Reese will send out to the facilitators' talking points to guide them through the forums.
 - Suggestions will be taken on things that need to be changed or added. Looking for additions or subtractions to the goals and objectives.
 - Committee agreed that comments should be limited to two (2) minutes per person due to the number of persons who could potentially attend each forum.
 - Participants should be informed that the information will be compiled from all the different meetings looking for common reoccurring themes.
 - Each forum should begin with a brief history of the Strategic Plan.
 - Dr. Reese will distribute a copy of the progress report on the Strategic Plan to the campus prior to the forums.
 - Copies of the plan will be available at each forum, in case participants forget to bring the copy sent previously via email.
 - Note cards will be provided for participants to write down and submit suggested changes.
 - Each forum will be audio recorded by Matt Tanner.
- Suggested changes on the goals from the task forces.
 - Goal two (2), objective seven (7), was not included in the goals sent to the task forces. SPARC decided to wait for feedback from the forums before determining whether a task force to develop actions is needed or if actions currently assigned to other goals should be redistributed to this objective.

- The changes to Goal three (3) included the addition of objective five (5) which was previously under Goal four (4). An additional change came from the task force working on the extramural funding piece, recommending that the projection for extramural funding be dropped from sixty-two (62) percent to forty-eight (48) percent by 2017.
- Three (3) new objectives have been recommended for Goal four (4).

- Dr. Reese asked Spencer Sims if she thought the students could or would attend the forums, stressing that they had a voice also in the Strategic Plan. Spencer will suggest to the Student Government Association that they attend the forums.
- The Strategic Planning Committee meeting scheduled for March 7, 2013 will be canceled due to the scheduled forums through the month of March.

Meeting Adjourned: 2:30 p.m.