

UCA Strategic Planning and Resource Council
July 10, 2013
Minutes

Dr. Reese opened the meeting at 9 a.m. in Wingo Hall 211

Attendees Present:

Dr. Nancy Reese, Chair

Dr. Charles Watson, President, Faculty Senate

Lindsey Osborne, President, Staff Senate

Adam Price, President, Student Government Association

Discussion:

- Dr. Reese introduced new members and explained the role and function of SPARC.

- Dr. Reese explained the deadlines for the Annual Report for SPARC, which includes Annual Reports for SBAC and SPC. The SPARC Annual Report must be sent to Faculty Senate, Staff Senate and Student Government before going to the BOT for approval. SPC will review the report on September 5, 2013.

- Committee discussed need to review the forms and instructions for new funding proposals and get to the Division heads by the September deadline.

- Committee discussed the absence of actions for some objectives in the strategic plan. The SPC is currently discussing whether to prioritize the objectives of the strategic plan objectives and will be voting on this at the next meeting. SPARC discussed ways in which prioritization could be accomplished if the SPC votes in favor. Several potential methods were discussed. The committee decided to use Goal 2 for a mock discussion about prioritizing the objectives at the SPC meeting tomorrow.

- All recommendations for changes in the strategic plan must be complete by September 26, 2013 to make the October board meeting agenda.

- Lindsey Osborne has a scheduling conflict with the fourth Tuesday meeting. The group agreed to change the meetings to the third Thursday of each month at x-period, 1:40 p.m.

Next Meeting: 8:00 a.m., August 2, 2013 in Wingo 211

Meeting Adjourned: 10:00 a.m.