

**UCA Strategic Planning Committee
Minutes
January 3, 2013**

Dr. Reese opened the meeting at 1:40 p.m. in Wingo Hall 315.

Attendees Present:

Dr. Nancy Reese, Chair
Kevin Browne, President, Faculty Senate
Jonathan Glenn
Stephanie McBrayer, President, Staff Senate
Shelley Mehl
Bobby Reynolds, BOT, Chair
Michael Rubach
Steve Runge
Jay Ruud

Absent:

Brian Bolter
Wendy Castro
Jovana Ilic
Kim McKee
Lindsey Osborne
Adam Price
Colby Qualls
Spencer Sims, President, Student Government Association
Patricia Smith
Tab Townsell

Visitors:

Kurt Boniecki

Discussion:

Not enough committee members present to have a quorum. The minutes could not be approved.

Dr. Reese proceeded with the discussion of the results of the UCA Shared Governance Survey, recognizing the areas that went significantly up or down from the survey last year. Dr. Reese will send the comments that were made on the survey out to the committee for viewing. Any input on how to get it out to the UCA community is welcomed.

Dr. Reese explained to the committee that they must move forward quickly to take the Strategic Plan to the UCA community. Campus wide forums will be held to gain input on the objectives of the Goals of the Strategic Plan. The final version of the measurable actions on the objectives must be complete and ready for the Board of Trustees to approve at the May, 2013 board meeting. Strategic Planning Committee must have them complete by April, 2013. Dr. Rubach suggested the "Mike Schaefer" method for holding the campus forums. SPARC will discuss the campus wide forum process and scheduling at the next scheduled meeting, 8 a.m., Friday, January 4, 2013.

Next Meeting: 1:40 p.m., February 7, 2013 in Wingo Hall 315

Meeting Adjourned: 2:35 p.m.

