

**UCA Strategic Planning Committee**  
**July 11, 2013**  
**Minutes**

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

**Attendees Present:**

Dr. Nancy Reese, Chair  
Brian Bolter  
Wendy Lucas Castro  
Jonathan Glenn  
Chad Hearne  
Stephanie McBrayer  
Lindsey Osborne  
Adam Price  
Michael Rubach  
Jay Ruud  
Patricia Smith  
Charles Watson  
Shelley Mehl  
Ashley Ross

**Attendees Absent:**

Don Bradley  
Victor Green  
Kim McKee  
Tab Townsell

**Hand Outs:**

A copy of the Goal suggestions from the (COD), Council of Deans  
2013 Components and Time Line for SPC/SBAC/SPARC Annual Report

**Discussion:**

- A motion made by Lindsey Osborne to approve the minutes from the June 4, 2013 meeting with a correction pointed out by Jonathan Glenn to change the word “force” to “voice” in Goal 3, Objective C. The motion was seconded by Michael Rubach. The motion passed unanimously.
- Dr. Reese opened the discussion about the prioritization of the objectives. Stephanie McBrayer wants to revisit the organization of the goals. After, much discussion Dr. Reese asked for a motion to not prioritize the objectives.
- Brian Bolter made a motion to prioritize the actions but not the objectives. Wendy Lucas Castro seconded the motion. Dr. Reese states we are prioritizing the objectives by the way we spend money, it’s just not written. Discussion broke out, Steve Runge called the question. The motion passed unanimously to stop the discussion and vote. Lindsey Osborne pointed out the rules of making a motion, it was determined there was actually no motion on the table.

- Stephanie McBrayer made a motion to prioritize the objectives, with a second from Charles Watson. The motion failed unanimously.
- Jay Ruud made a motion to prioritize the actions overall as they currently exist. Wendy Lucas Castro seconded the motion. Discussion broke out. Jonathan Glenn called the question. The motion failed unanimously.
- Jonathan Glenn made a motion to table the discussion to the next meeting. Shelley Mehl seconded the motion. The motion passed unanimously.
- Dr. Reese explained the Annual Report handout. Based on discussion about prioritization, we will not be prioritizing the goals, objectives or actions before the Annual Report goes to the BOT.
- Dr. Reese opened the discussion of the feedback from the COD. Brian Bolter does not want to make any changes based on the COD feedback only. He wants to have an opinion from all of the groups' voices.
- With the recommendation of the COD, Jonathan Glenn made a motion to put the goals in the AVID order. Brian Bolter seconded the motion to reorder the goals. The motion passed unanimously.
- The group unanimously agreed on the word smithing changes.
- The Faculty Senate, Staff Senate and Student Government Association will report any changes recommended to Dr. Reese by August 30, 2013.
- Voting on the annual report will be September 5, 2013, Dr. Reese will send out a draft for review before then.

**Next Meeting:** 1:40 p.m., August 1, 2013 in Wingo 315

**Meeting Adjourned:** 2:45 p.m.