

Strategic Planning and Resource Council
November 1, 2013
Minutes

Dr. Reese opened the meeting at 8:00 a.m. in Wingo Hall 211

Members 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 announced that there will be six presenting for new funding at the SBAC meeting November 14, 2013. She will draft an email to the campus announcing the time and location of the new funding hearings. The six presenters were put in a pile for random drawing to determine the order that they will present. The results were:

1. Advancement
2. Finance & Administration
3. Staff Compensation
4. Student Services
5. Faculty Compensation
6. Academic Affairs

The committee discussed the lack of a proposal from Athletics. They will not be requesting new funding but said they will still want new money for increases in scholarships are required because of tuition or fee increases. The committee agreed that increases in athletic scholarships secondary to tuition or fee increases should be handled in the same way academic scholarships are handled in terms of budgeting (do not go through new funding process). Dr. Reese will contact Dr. Brad Teague with a request to present the Athletic budget to SBAC. Watson said he thinks that would be positive. Dr. Reese said it would be January or February because in December SBAC do the ranking of the new funding proposals.

December SBAC Meeting: This meeting will focus on prioritization of new funding proposals. SPARC members agreed to the following process for voting on new funding proposals this year: Each voting member will receive 4 votes, and "Las Vegas" style voting will be used (each proposal will be printed on a large sheet of paper, and SBAC members will place dots on their top 4 proposals). There are 19 voting members. There will be additional rounds of voting, as necessary, to break any ties and rank all priorities. The priorities will be ranked based on the number of dots each receives, with the priority gaining the most dots ranked #1. Voting will be fairly public. The ranking will take place on December 12, 2013 at the regularly scheduled SBAC meeting. The top ten proposals will be forwarded to President Courtway in ranked order. Discussion ensued regarding the advisability of public voting. The committee felt transparency justified the lack of privacy. Committee members will be instructed to vote one dot per proposal and to prioritize based on the Strategic Plan. Each SBAC member will be sent a copy of the updated goals of the Strategic Plan.

November SPC meeting: Strategy for Campus Forums in spring needs to be discussed. SPARC members agreed that forums need to be held earlier to avoid spring break and to complete review in a more timely manner. Focus this year needs to be the long list of initiatives from 3 years ago to determine if any of the 2010 initiatives need to be incorporated into the Strategic Plan (this is part of the SPC's charge).

December / January SPC Meeting: The Committee will ask President Courtway to talk to the Strategic Planning Committee about his vision for UCA, maybe in December or January.

Meeting Adjourned: 8:55 a.m.

Next Meeting: 1:40 p.m., November 21, 2013 in Wingo Hall 211