

Strategic Planning and Resource Council
April 17, 2014
MINUTES

Dr. Reese opened the meeting at 8:05 am in Wingo Hall 211.

Members present:

Dr. Nancy Reese, Chair

Dr. Charles Watson, President, Faculty Senate

Ms. Lindsey Osborne, President, Staff Senate

Members absent:

Mr. Adam Price, President, Student Government Association

Handouts: (1) Membership List for SPC & SBAC (2) Shared Governance & Communication Survey: Summary of Results

I. Shared Governance & Communication Survey: Summary of Results

Members reviewed survey results and agreed that the document was ready for distribution to the president and campus community.

II. Replacements on Committees

Members reviewed SBAC and SPC term expirations. Dr. Watson will schedule college and faculty senate elections this month to appoint the replacements needed for each committee.

Dr. Reese will present certificates of appreciation at the up-coming SPC & SBAC meetings to all members rotating off the committees.

III. Committee Orientation

Orientation for all new SPC & SBAC committee members will be held June 5 & 12, respectively. Suggested topics for orientation include: timelines/critical dates, responsibilities, work load, purpose, mission and vision of committees, terminology, summary of progress, budget ranking from previous years, Budget 101, review of the Strategic Plan and other key documents, goals for the future.

Dr. Reese suggested inviting Mr. Bunny Adcock to committee meetings this Fall. He can provide an update to his report from last year.

Members suggested inviting newly elected senate presidents to the May 2nd SPARC meeting (Don Bradley, Chad Hearne, Ashley Ross).

IV. Other Business

A question was raised about the recently posted Council of Dean meeting minutes which indicated SBAC rankings had been decided. Dr. Reese said she would investigate with Vice Presidents Runge and Newton.

The meeting adjourned at 8:50 a.m.