

Strategic Planning and Resource Council
May 2, 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

Mr. Adam Price, President, Student Government Association

Mr. Chad Hearne, President-Elect, Staff Senate

Ms. Ashley Ross, President-Elect, Student Government Association

Members absent:

Dr. Don Bradley III, President-Elect, Faculty Senate

Handout: Strategic Planning and Resource Council Organization

Approval of Previous Meeting Minutes

Ms. Osborne made a motion to approve the minutes from the March 7, 2014 SPARC meeting. Dr. Watson seconded the motion. Motion passed, all in favor.

Dr. Watson made a motion to approve the minutes from the April 17, 2014 SPARC meeting. Ms. Osborne seconded the motion. Motion passed, all in favor.

Overview of SPARC for new members

Dr. Reese explained the purpose and structure of SPARC. SPARC is an executive committee that directs and coordinates the activities of SBAC and SPC. SPARC sets the meeting agendas, identifies the overarching issues, recommends policies and links the budget to the Strategic Plan.

Proposed Changes to SPARC Organization document

Dr. Reese recommended a change to Membership item a, page 2: *The chair will be provided with an annual 50% administrative reassignment during her/his term as chair.* Dr. Reese also suggested adding a footnote to the change: *Faculty members without twelve month appointments would receive 50% of their monthly salary during the summer for the unreported months.*

Dr. Reese recommended a change to Procedures item a, page 4: *Each spring, the Strategic Planning Committee will solicit input from the campus community regarding the strategic plan and the continued appropriateness of its goals and objectives...The Strategic Planning Committee will incorporate the results of the discovery process – along with assessment results and other information – in its recommendation to SPARC and the president.*

Dr. Reese recommended a change to Procedures item b, page 4: strike out the reference to AY 2010.

Dr. Watson made a motion to accept the recommended changes. Ms. Osborne seconded the motion. Motion passed, all in favor.

Changes will be proposed to the campus community, the Council of Deans and the Board of Trustees.

The council determined the changes would not need to be reviewed by the Student Government Association, the Faculty Senate and the Staff Senate, since representatives from those bodies were present and able to provide sufficient input.

New Appointments to SPARC

Discussion ensued concerning presidential SPC/SBAC appointments from the Board of Trustees and the Conway community.

Mr. Zach Carter is the new SGA executive vice president. Email: ucasga.vicepresident@gmail.com

Mr. Corey Parks is the new SGA Vice president of Finance. Email: cparks2@uca.edu

Staff Senate appointments will be confirmed May 14, 2014.

Dr. Brad Teague will replace Shelley Mehl on the SPC.

Framework for the Future

Discussion ensued concerning how to integrate the "Framework for the Future" with the Strategic Plan.

- The "Framework" is a bigger picture than the Strategic Plan.
- We need to find commonalities between both documents. The SP talks about growth and the Framework fits nicely into that purpose.
- The Donaghey Corridor and the Greek Village are things that make the campus more progressive.
- We need to better communicate with the campus that decisions are made based on the SP.
- Revisions to the SP should incorporate some of the "Framework".
- Dr. Reese will invite President Courtway to speak with SPARC about the "Framework".

Other Business

The May 15, 2014 SPARC meeting is canceled. The next meeting is June 6, 2014. Ms. Osborne and Dr. Watson will continue to attend the meetings through the end of June.

Mr. Steven Shook will serve as substitute for Ms. Ross while she is in Rwanda for six weeks.

The meeting adjourned at 9:05 am.