

Strategic Planning and Resource Council
Executive Committee
June 5, 2015

Tammy Rogers opened the meeting at 1:00 pm in Wingo Hall 211.

Members present: Tammy Rogers (Chair), Ben Rowley, Chad Hearne and Zach Carter.

Recording secretary: Suzanne Massey

Rogers requested that members each send their respective vice presidents if they cannot attend a meeting.

Business:

1. Approval of minutes from May 14, 2015
 - a. Rowley noted one correction. Carter moved to approve. Hearne seconded the motion. Motion passed, all in favor. Minutes will be posted on the SPARC website.
2. Committee and Task Force appointments
 - a. Recommendations to each committee and the SP Task Force were discussed. Rogers would like to have the SBAC slots filled in time for the orientation meeting on June 18. Members agreed that Renee LeBeau Ford will serve another term as the SBAC non-affiliated faculty member. Massey will follow up with Athletics to get their SBAC appointment. Carter will appoint SGA representatives contingent upon BOT approval.
3. Meeting dates for SPARC, SBAC & SPC
 - a. SPARC will meet at 10am on the first and third Friday of each month during the summer. Massey will check availability of meeting space in COB 209.
 - b. SBAC will meet during x-period on the second Thursday of each month. (May need to move the meeting on December 10, 2015).
 - c. SPC will meet during x-period on the first Thursday of each month.
 - d. Massey will distribute meeting dates to the campus via an email from the president's office.
 - e. Rogers requested sending an email meeting notice at the beginning of each week before the respective SPC & SBAC meetings.
4. SBAC Meeting Agenda
 - a. Orientation is set for June 18, 2015. Other agenda items will include: review and revise procedures and charges for the committees, and update on the Strategic Planning Task Force. Rogers will draft the revisions needed for the committees and remove all references to the 2010-11 strategic plan.
 - b. SGA reps will receive a mini-orientation in September.
5. Strategic Planning Task Force
 - a. Carter was asked to consider appointing a graduate student as the third SGA representative to the Task Force.
6. Other Business
 - a. Rogers suggested moving the SPARC folder from the shared Pool Drive to Google Docx/Drive. Massey will check on the feasibility of this with Jonathan Glenn and/or IT.

The meeting adjourned at 2:15 pm.

Respectfully submitted,

Suzanne Massey