

Strategic Planning and Resource Council
Executive Committee Meeting
June 26, 2015

Members present: Tammy Rogers (Chair), Ben Rowley, Colin Stanton

Members absent: Zach Carter

Recording secretary: Suzanne Massey

Rogers called the meeting to order at 10:10 am

Minutes from the June 5, 2015 SPARC meeting were approved. Minutes will be posted to the website.

Rogers distributed 2015-16 Key Tasks for SPARC. Deadlines were discussed and revised for the Shared Governance Survey; the survey will solicit feedback from 12/1/15 through 1/31/16. Campus Forums was moved to the top of the calendar list until a definite date can be decided.

Members reviewed the agenda for the up-coming Strategic Planning Committee meeting.

Rogers discussed the membership and schedule for the Strategic Planning Task Force. Massey was asked to notify all SPTF members of their meetings with the CBT consultants. Massey was asked to identify any 9 month faculty member serving on the Task Force. Rogers discussed proposing a small stipend for those faculty on a nine month contract that will be expected to attend SPTF meetings over the summer.

Members discussed possible dates and times for monthly SPTF meetings.

Rogers mentioned the few remaining appointments needed for SBAC. Rowley expressed his desire to get faculty senate appointments done in the spring.

The meeting adjourned at noon.

Respectfully submitted,

Suzanne Massey