

Strategic Planning and Resource Council
Executive Committee Meeting
September 1, 2015

Members present: Tammy Rogers, Ben Rowley, Colin Stanton, Zach Carter

Rogers called the meeting to order at 11:00 am

Minutes from the July 24, 2015 meeting were approved. Minutes will be posted to the website.

Members agreed to meet at 11am on the last Tuesday of each month. Meetings for the remainder of the semester are: September 29, October 27, and November 24. The decision whether or not to meet in December will be determined at a later date. Meetings will convene in COB 209.

Members agreed to accept the SPARC portion of the SPARC Annual Report. SPC and SBAC will each be asked to approve their respective portions.

Members discussed ways that SPC can assist the Task Force by holding open forums. A vital concern will be the communication outlets needed to vet the proposed revisions to the Strategic Plan.

Rogers distributed SBAC funding request forms and current SP Goals & Objectives. Members agreed that additional SPTF information will need to be provided to Vice Presidents in order for them to make the best possible funding proposals. Requests for new money should be tied to current SP goals and objectives as well as relate to the new direction of the forthcoming SP.

Rogers and Nancy Reese will attend SGA and senate meetings to provide SPTF updates and talk about communication channels: Faculty Senate on September 7; Staff Senate on September 30 and; SGA on October 5. Rogers will also present the SPARC Annual Report to the Faculty Senate on October 13.

The meeting adjourned at 12:05 pm.

Respectfully submitted,

Suzanne Massey