

UCA Strategic Planning and Resource Council
Minutes
November 27, 2012

Dr. Reese opened the meeting at 1:40 p.m. in Wingo Hall 211.

Attendees Present:

Dr. Nancy Reese, Chair
Dr. Kevin Browne, President, Faculty Senate
Stephanie McBrayer, President, Staff Senate
Spencer Sims, President, Student Government Association

Handout: Ranking Sheet of the New Funding Proposals, 2012

Discussion:

- December SPC Meeting – Plan for Strategic Planning Committee (SPC) to vote on the proposed changes to the goals and actions of the UCA Strategic Plan on Thursday, December 6, 2012. Dr. Reese will send out a reminder email to the committee about this.
- Task Forces for Strategic Plan objectives - Faculty/Staff Senates and Student Government representatives will decide who will be placed on the recommended task force groups to create actions for objectives where this is needed.
- Shared Governance Survey - A reminder email will be sent out to the campus, reminding all to participate in the “Shared Governance” questionnaire.
- Committee reviewed ranking sheets of the New Funding Proposals 2012.
- SPARC will not meet on Friday, December 7, 2012.

Next meeting: 8 a.m., Friday, January 4, 2013; Wingo 211.

Meeting Adjourned: 2:15 p.m.