

UCA Strategic Planning and Resource Council
Minutes
January 4, 2013

Dr. Reese opened the meeting at 8:00 a.m. in Wingo Hall 211.

Attendees Present:

Dr. Nancy Reese, Chair
Dr. Kevin Browne, President, Faculty Senate
Stephanie McBrayer, President, Staff Senate

Absent:

Spencer Sims, President, Student Government Association

Discussion:

- Task force members appointed to develop actions for the Strategic Goals.
- The President and Board of Trustees will be responsible for creating the action and measureable desired results for Goal One (1).
- Dr. Kurt Boniecki will lead the task force to develop actions for Goal two (2), Objective one (1) with a faculty member from each of the six (6) colleges and one (1) faculty member from the non-affiliated faculty. SPARC recommended college Deans pick the faculty rep from their colleges.
- The task force to create an action for Goal two (2), Objective five (5) will be lead Dr. Steve Runge and will consist of two (2) representatives from the Council of Deans, appointed by Dr. Runge and two (2) faculty members and two (2) staff members. Faculty/Staff senate will appoint the faculty and staff members.
- Diane Newton will chair the task force to develop actions for Goal three (3), Objective one (1). The task force will consist of Tom Courtway, President, a member of the Board of Trustees, one (1) member appointed by Diane Newton and four (4) from SPARC- Strategic Planning and Resource Council.
- Newton will also chair the task force that will develop the actions on Goal three (3), Objective two (2), with members consisting of Tom Courtway, President, Dr. Steve Runge, Dr. Graham Gillis or designee, and the salary compensation representatives for the faculty and staff, Linda Lentz and Dr. Ben Rowley.
- The task force for Goal three (3), Objective three (3) will consist of Elaine McNiece, Graduate Dean, a representative from the Council of Deans appointed by Dr. Steve Runge, and two (2) of each –faculty, staff, and students, appointed by the Faculty and Staff Senates and SGA. Dr. Kevin Browne will appoint a research-focused faculty member to this task force.
- Shelley Mehl, VP for Advancement, will chair the task force to develop the action for Goal three (3), Objective four (4). The task force will consist of the Graduate Dean, director of Sponsored Programs, one (1) member of the Foundation board appointed by Mehl, one (1) each faculty, staff and student appointed by the Faculty and Staff Senates and SGA.
- Dr. Jonathan Glenn is in the process of working on Goal four (4).
- Shelley Mehl is in the process of working on Goal five (5).
- There will be no actions developed on Goal six (6) until the Diversity committee has completed the charge given to them and the report has been sent to the President and the Board of Trustees.
- SPARC will hold campus wide forums for input on the UCA Strategic Plan in March, 2013. Discussion of the dates, location and grouping occurred for the campus wide forums. A schedule will be developed and sent to Dr. Reese for approval.

Next Meeting: 1:40 p.m., January 22, 2013 in Wingo Hall 211

Meeting Adjourned: 9:15 a.m.