

UCA Strategic Planning and Resource Council
August 2, 2013
Minutes

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

Attendees Present:

Dr. Nancy Reese, Chair
Dr. Charles Watson, President, Faculty Senate
Lindsey Osborne, President, Staff Senate

Absent:

Adam Price, President, Student Government Association

Discussion:

- 1) The Committee reviewed the decisions made at the SPC meeting on 8/1/13.
- 2) Discussion occurred regarding the timing of appointments to the SPC. Each of the three representative groups (Faculty Senate, Staff Senate, and SGA) currently are appointing replacements at different times. Since the SPC meets year round, there is no definitive meeting at which all new members come onto the committee. After much discussion, the Committee determined that all new appointees should begin their terms at the June meeting for both the SPC and the SBAC. Thus, all appointments / elections to the two committees need to be complete by May of each year, and the term for each committee will run from June 1 to May 31. New representatives to the SPARC Executive Committee also would need to start on June 1 each year.
- 3) Changes in SPARC Structure document – Since this document (Appendix 2.1 of the HLC Monitoring Report) is a Board of Trustees document, changes in timing of committee appointments will need to be made in that document then sent to the Board of Trustees for approval. Lindsey Osborne will make the changes and distribute them to the Executive Committee of SPARC for review. They will then be reviewed by the SPC and SBAC prior to going to the BOT for approval.
- 4) Discussion ensued regarding meetings of SPC and SBAC and whether they needed to occur monthly. The charge of the committees is that meetings occur monthly, so the regular schedule will continue.
- 5) Strategic plan actions – Some objectives of the strategic plan contain no actions, for example, Goal 2, Objective 6: “Become increasingly competitive in recruiting and retaining excellent faculty and staff.” In addition, new objectives proposed with the SPC-recommended revisions in the strategic plan that occurred in July, 2013 will also need to have actions developed. SPARC will schedule a meeting with President Courtway to discuss an approach to resolution of this problem.
- 6) September SPC meeting – the agenda is full. The October 3 meeting may need to occur electronically as Dr. Reese will be out of town at a conference on that date. The

November meeting will need include review of the HLC visit scheduled for the following week.

- 7) September SBAC meeting – will review instructions and forms for new budget requests so those can be sent out to the campus prior to October 1. Budget hearings will occur at the November 14 SBAC meeting.

Next Meeting: 8:00 a.m., September 6, 2013 in Wingo 211.

Meeting Adjourned: 9:21 a.m.