

Strategic Planning and Resource Council
September 19, 2013
Minutes

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

Members Present:

Dr. Nancy Reese, Chair

Dr. Charles Watson, President, Faculty Senate

Lindsey Osborne, President, Staff Senate

Members Absent:

Adam Price, President, Student Government Association

Visitors:

University President Tom Courtway

Provost Dr. Steve Runge

Handouts:

A copy of the Strategic Goals and Objectives 2013-2018

A copy of the Appendix 2.1 of the Strategic Plan

Discussion:

- Objectives of the strategic plan without actions: The committee discussed the current objectives in the strategic plan that lack actions with the President and Provost. After much discussion, the following individuals were identified as those who will coordinate the development of actions for the objectives in question
 - Objective 1-D: President Courtway, Provost Runge
 - Objective 4-E: President Courtway, Provost Runge
 - Objective 5-C: President Courtway, Provost Runge, Diane Newton
- Discussion ensued regarding proposed changes to the SPARC organizational structure and the rationale for those changes. Agreement was reached that these changes will be submitted for final approval of SPC and forwarded to the President's office for inclusion on the October BOT meeting agenda.
- The remainder of the meeting consisted of discussion of the President's goals and the fit of those goals with the UCA Strategic Plan.

Next Meeting: 8:00 a.m., November 1, 2013 in Wingo Hall 211 (SPARC will not meet in October due to scheduling conflicts with members and Fall Break).