

Strategic Planning and Resource Council
Executive Committee
October 24, 2014
MINUTES

Dr. Reese opened the meeting at 8:05 am in Wingo Hall 211.

Members present:

Dr. Nancy Reese, Chair

Dr. Don Bradley, President, Faculty Senate

Mr. Chad Hearne, President, Staff Senate

Ms. Ashley Ross, President, Student Government Association

Members absent: Dr. Tammy Rogers, Chair-Elect

Business:

1.) Approval of minutes from October 3, 2014

D. Bradley moved to approve. A. Ross seconded the motion. Motion passed, all in favor. Minutes will be posted on the website.

2.) RFP Strategic Planning Services

N. Reese and T. Rogers met with President Courtway to discuss the first step in changing the Strategic Plan. They agreed to start by reviewing the RFP issued in 2009. N. Reese asked members for suggestions or changes before sending it out again. D. Bradley would like the scope of work /constituency data (item 6 on page 8) to include comparative data from more benchmark institutions that are state-comprehensive, regional universities with 10,000 – 15,000 students. N. Reese would like the scope of work to include meetings with the SPARC Executive Committee and recommendations to encompass the President's "Framework for the Future" within the Strategic Plan (SP). N. Reese would like the consultants to not only suggest a process for changing the SP, but also guidance throughout the process. D. Bradley wondered if UCA needs to designate an entire office or at least one full time person to working only on the SP and if so, how would it be funded. D. Bradley would like the consultants to have experience with university funding strategies. N. Reese suggested the RFP document contain more "global" language and less specific language. N. Reese will revise the RFP to reflect these changes for SPARC Executive Committee approval.

3.) SBAC New Funding Proposals

N. Reese reported the funding proposals are due today and will be posted Monday on the myuca channel and SPARC pool drive.

4.) SPC and SBAC Meeting Agendas

The Task Force created to review the Shared Governance Survey has recommended some minor changes to the wording and believes the survey should continue being used 'as is' so comparative data can be collected for multiple years. C. Hearne suggested having the revised survey available at the next SPC meeting. N. Reese will invite President Courtway to the next SPC meeting to introduce and explain the SP change process.

N. Reese suggested a preliminary electronic vote by SBAC members on funding proposals followed by conversations and a final vote at the December meeting. SPARC members agreed with the recommendation.

5.) Up-coming meeting dates:

SPC – November 6, 2014

SPARC – November 7 & 21, 2014

SBAC Hearings – November 13, 2014

The meeting adjourned at 8:45 am.

/sm