

Strategic Planning Committee
October 2, 2014
Meeting Minutes

The October SPC meeting was held electronically rather than face-to-face because of the very light agenda. The primary order of business was to approve the minutes from the August 5, 2014 and September 4, 2014 meetings. Members were asked to vote by indicating "yes" to approve or "no" to disapprove.

John Toth requested the addition of the following expanded text to the September 4, 2014 minutes under "Goal One":

"John Toth asked for clarification on how the SPC communicates its work to the campus, with specific reference to the role of mentoring and advising in departmental promotion and tenure guidelines. He also asked if the mini conference on Mentoring Students for Success is being linked to promotion and tenure."

Jonathan Glenn moved to accept the minutes with John's addition. Michael Rubach seconded the motion. Both sets of minutes were approved with eleven members voting to approve all minutes as amended.