

Strategic Planning Committee
September 3, 2015
Meeting Minutes

Members present: Tammy Rogers (Chair), Steve Runge, Ben Rowley, Colin Stanton, Zach Carter, Kaye McKinzie, Kevin Carter, Corey Parks, Michael Rubach, John Toth, Carmesha Jemerson, Jonathan Glenn and Kurt Boniecki (non-voting)

Members absent: Patricia Kohler-Evans, Brad Teague, Kay Hinkle, Chris Davis

Recording secretary: Suzanne Massey

The meeting was called to order at 1:40 pm

Business Discussed:

1. Glenn made a motion to approve the minutes from the July 2, 2015 meeting. Z. Carter seconded the motion. Motion passed, all in favor. Minutes will be posted on the website.
2. Rowley made a motion to approve the SPC portion of the 2015 SPARC Annual Report with minor editorial corrections. Stanton seconded the motion. Motion passed, 10 in favor and 1 abstention.
3. Rogers provided an update on the Strategic Planning Task Force:
 - a. A retreat lead by the CBT consultants was held August 10 & 11.
 - b. The college deans are now part of the SPTF.
 - c. Three subcommittees were created and given charges to develop recommendations on: (1) Undergraduate Student Obligations and Promise (2) Smart Growth and (3) Enhance Success and Foster Continuous Involvement of Alumni.
 - d. SPC will help with forums in January and February.
 - e. Campus surveys were deployed this week to solicit input for the Strategic Plan
 - f. Documents are posted on myUCA channel and Google Sites
4. Rogers discussed various communication approaches for campus feedback. The goal is to have as many data points as possible and to maintain transparency.
5. No other business was discussed. Runge made a motion to adjourn. Glenn seconded the motion. Motion passed, all in favor. The meeting adjourned at 2:10 pm.