

Strategic Planning Committee
November 3, 2016
Meeting Minutes

Members present: Kaye McKinzie (served as chair), Brandon Combs (NV), Taine Duncan, Michael Rubach, Erica Ruble, Kelsey Broadrick, Bryce Woods, Jonathan Glenn, Brad Teague, Zac Jolly, Joshua Welch, John Fincher, and Carmesha Jemerson

Members absent: Tammy Rogers, Steve Runge, Kevin Carter, Donna Bowman, Phillip Bailey

Guest: Alyson McEntire

Recording secretary: Suzanne Massey

The meeting was called to order at 1:40 pm by K. McKinzie.

Order of Business:

1. B. Combs, Director of Assessment was welcomed as the newest member of the SPC.
2. Approval of Minutes
 - a. J. Glenn made a motion to approve the minutes. M. Rubach seconded the motion. Motion passed, 10 in favor, 1 abstention.
3. SPC Charge / Procedure Draft Change
 - a. T. Duncan made a motion to accept the proposed changes. B. Woods seconded the motion. Discussion followed. Motion passed, 9 in favor, 2 abstentions.
4. Reporting Recommendation for Strategic Integration with Core Values
 - a. M. Rubach made a motion to approve the working group change recommendations. J. Fincher seconded the motion. Discussion followed. Motion passed, 9 in favor, 2 abstentions.
5. Visit from Higher Learning Commission
 - a. J. Glenn provided a summary of the scheduled meetings with HLC during their comprehensive visit on November 14 – 15, 2016 and encouraged members to know the mission statement and core values and to share their experiences of the strategic planning process. After the visit, HLC will let us review the report draft and correct any errors of fact. Once the report is final, UCA will have the opportunity to identify a new improvement project to work on for the next accreditation cycle.

The meeting was adjourned at 2:00 pm.

REMINDER: The next meeting is scheduled for December 1st during x-period and will be a joint meeting with SBAC.