

Strategic Planning Committee

Meeting Minutes

April 5, 2018

Members present: Taine Duncan (acting Chair), Erica Ruble, Hershila Lallu, Carly Jo Riggins, Joshua Eddinger-Lucero, Donna Bowman, Julia Dossett Morgan, Carmesha Jemerson, Jonathan Glenn, Brad Teague, Maggie Miller, Rahul Mehta, and Michael Hargis

Members absent: Tammy Rogers, Phillip Bailey, Brandon Combs, Lesley Graybeal, Ben Askew, Michael Gallagher and Elizabeth Farris

Recording Secretary: Suzanne Massey

The meeting was called to order at 1:40 p.m.

Order of Business:

1. Approval of Minutes
 - a. Jonathan Glenn made a motion to approve minutes from the March 1, 2018 SPC meeting. Brad Teague seconded the motion. Motion passed, all in favor.

2. Announcements
 - a. In place of a more formal atmosphere for the annual forum, the SPARC Executive Committee will host drop-in “Coffee Chat” on Wednesday, April 11 from 2:00-4:00 pm in the McCastlain Fireplace Room. The EC will answer questions and listen to concerns and ideas from the campus community about the Strategic Plan of the University.
 - b. SBAC requests for year-end money is due April 13, 2018. There will not be any hearings scheduled during this process.

3. Update on Strategic Plan Initiatives from Academic Affairs
 - a. Dr. Michael Hargis, Interim Provost, presented a summary of division responsibilities and how they are linked to the SP goals. Everything in Academic Affairs supports student success in a very tangible way.
 - b. D. Bowman talked about the new University Scholars program.

The meeting adjourned at 2:30 pm.

The next SPC meeting is scheduled for May 3, 2018.