

STRATEGIC PLAN COMMITTEE
Record of Meeting
FRIDAY, NOVEMBER 13, 2020
10:00 A.M. via ZOOM

ATTENDEES:

Jonathan Glenn, Jen Talbot, Steven Shook, Nadia Eslinger, Nishka Desal, Riva Brown, Shelly Albritton, Nina Roofe, Dierre Littleton, Syd Hayman, Michael Hargis, Brad Teague, Patricia Poulter and Suzanne Massey (NV)

BUSINESS:

Welcome and introductions - Jonathan Glenn

- Nina Roofe has replaced Nancy Reese as the department chair representative from the faculty senate.

SPC Charge - Patricia Poulter

- The work of the SPC is to provide a refresh, not a rewrite, of the existing Strategic Plan. Goals 1, 2 and 3 need revising while goal 4 has been completely eliminated.
- The mission and AVID statement accurately reflect the depth of UCA.

Road Map – Jonathan Glenn

- The invitation for campus feedback, round 2, will remain open until November 17 after which we will compile a single document of all the feedback (spring and fall) for review and consideration by the SPC.
- A second SPC meeting to address / incorporate the feedback will be scheduled for the week of December 2-9
- A draft of the refreshed plan will be finished by mid-January and ready for the Board of Trustees meeting in February.

The meeting adjourned at 10:30 a.m.