

**UCA Strategic Planning Committee
Minutes
December 6, 2012**

Dr. Reese opened the meeting at 1:40 p.m. in Wingo Hall 315.

Attendees Present:

Dr. Nancy Reese, Chair
Brian Bolter
Wendy Castro
Jonathan Glenn
Jovana Ilic
Stephanie McBrayer, President, Staff Senate
Shelley Mehl
Lindsey Osborne
Adam Price
Bobby Reynolds, BOT, Chair
Michael Rubach
Steve Runge
Jay Ruud
Spencer Sims, President, Student Government Association
Patricia Smith

Absent:

Kevin Browne, President, Faculty Senate
Kim McKee
Colby Qualls
Tab Townsell

Discussion:

- Dr. Reese asked for a motion to approve the minutes from November 1, 2012. Dr. Steve Runge pointed out that Kurt Boniecki's name was misspelled. Dr. Brian Bolter made a motion to accept the minutes with a second from Shelley Mehl. The motion passed unanimously.
- Dr. Reese addressed the recommended changes to the Strategic Goals.
 1. A motion was made by Dr. Brian Bolter to accept the recommendation on Goal One (1). Dr. Jay Ruud seconded. The motion passed unanimously.
 2. Dr. Jay Ruud made a motion to accept the editorial changes on Goal one (1) to make it more measurable. Shelley Mehl seconded. The motion passed unanimously.
 3. Dr. Brian Bolter made a motion to accept the recommendation on Goal two (2), objective one (1). Dr. Michael Rubach seconded. The motion passed unanimously.
 4. A motion was made by Dr. Jonathan Glenn to accept the recommendation of who would be responsible for developing actions for Goal two (2), objective five (5). Dr. Steve Runge seconded. The motion passed unanimously. A question from Dr. Jay Ruud asked about no faculty being listed in the developing task force. Dr. Reese suggested that where it read Staff Senate to be changed to read Staff/Faculty Senates. Dr. Jonathan Glenn made a motion to accept the changes. Dr. Steve Runge seconded. The motion passed unanimously.

5. Dr. Wendy Castro said “yes”, regarding to Goal two (2) (c), to increase the response rate each year with a goal of 65% by FY2016. Dr. Brian Bolter made a motion to accept the proposed target. Dr. Steve Runge seconded. The motion passed unanimously.
6. Dr. Brian Bolter made a motion to accept the recommendations by SPARC regarding the actions and who will be responsible for them on Goal three (3), objective one (1). Dr. Jonathan Glenn seconded. The motion passed unanimously.
7. Dr. Jonathan Glenn made a motion to change the wording of the recommendation from SPARC on Goal three (3), objective two (2) to read; a fiscally prudent plan will be implemented to provide annual funds devoted to cost of living raises and etc. Dr. Jay Ruud seconded. The motion passed unanimously. Discussion followed with a suggestion to add a Human Resources representative to the task force for this action. The suggestion passed unanimously.
8. A motion from Dr. Jay Ruud was made to accept the recommendation by SPARC on Goal three (3), objective three (3). Dr. Michael Rubach seconded. The motion passed unanimously. Dr. Reese pointed out that Faculty/Staff senates and Student Government representatives will appoint the task force members.
9. There was a suggestion to add a representative from the Foundation Board to the recommended task force on Goal three (3), objective four (4). Dr. Brian Bolter made a move to accept the recommendation with the added member. Shelley Mehl seconded. The motion passed unanimously.
10. Regarding Goal four (4) (e), Shelley Mehl said “yes”, the mobile app is working and the desired result would be that by July 1, 2013, the implementation of the remote access to Raiser’s Edge database will be in place. A motion to accept the change was made by Shelley Mehl, with a second by Dr. Steve Runge. The motion passed unanimously.
11. Dr. Jonathan Glenn suggest that the need to split the objective for Goal four (4) was needed and to put on a list to work on.
12. Shelley Mehl made a motion to accept the recommendations by SPARC on Goal five (5). Dr. Brian Bolter seconded. The motion passed unanimously.
13. Dr. Brian Bolter made a motion to delay any action on Goal six (6) until the Diversity committee has completed the charge of creating the structure of Diversity and has reported to the Board of Trustees. Dr. Steve Runge seconded. The motion passed unanimously.
- Dr. Reese reported that the Shared Governance survey has been closed and felt that there was a good response from the campus. It will be compared to last year to look for changes and responses.
- The charge for the spring will be to hold campus wide forums to discuss the objectives of the UCA Strategic Plan and take any recommendations in consideration. Dr. Jonathan Glenn will start working on Goal four (4), objectives.

Next Meeting: 1:40 p.m., January 3, 2013 in Wingo Hall 315

Meeting Adjourned: 2:45 p.m.