

**UCA Strategic Planning Committee
Minutes
February 7, 2013**

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

Attendees Present:

Dr. Nancy Reese, Chair
Brian Bolter
Kevin Browne, President, Faculty Senate
Jonathan Glenn
Stephanie McBrayer, President, Staff Senate
Shelley Mehl
Adam Price
Michael Rubach
Steve Runge
Jay Ruud
Spencer Sims
Patricia Smith

Absent:

Wendy Castro
Jovana Ilic
Kim McKee
Lindsey Osborne
Colby Qualls
Bobby Reynolds, Chair, BOT
Tab Townsell

Handouts:

A copy of the Campus Forum schedule
A copy of the Task forces

Discussion:

- Dr. Jonathan Glenn made a motion to approve the minutes from the December 2012 meeting after the correction of a word pointed out by Dr. Steve Runge, in number seven (7) to read “fiscally” instead of fiscal. Shelley Mehl seconded the motion. The motion passed unanimously.
- Dr. Jay Ruud made a motion to approve the minutes from the January 2013 meeting after the correction of a name (Schaefer) was misspelled, pointed out by Dr. Jonathan Glenn. Dr. Kevin Browne seconded the motion. The motion passed unanimously.
- Dr. Reese passed a schedule around of the forums that will be held in March, asking the committee members to sign up to help facilitate. She stresses the discussion at the forums will be the Goals and Objectives only. Hopefully an email will be sent by February 18, 2013 to the campus explaining the topics of the forums and where the university is at currently on the UCA Strategic Plan.
- Dr. Reese explains that the task forces are creating actions for the Goals.

- The update on the “Shared Governance Survey Report” is delayed due to the illness of Dr. Reese. She reports that she will be meeting with Dr. Kurt Boniecki about the report and will communicate information to the committee.
- Dr. Jay Ruud questioned why all the Goals weren’t being worked on. Dr. Reese explained where the process was with the others. The committee reports that the Diversity committee had completed the charge given to them on Goal six (6). A report/recommendation has been submitted to President Tom Courtway to present to the Board of Trustees for acceptance at the next scheduled board meeting. Faculty Senate President, Dr. Kevin Browne reports that he sent a copy of the diversity report to the Faculty Senate. Staff Senate President, Stephanie McBrayer reports that she will be sending a copy of it to the staff senators also. Dr. Reese states that she has not seen the report, but since the charge was complete, the future task will be to translate Goal six (6) into Goals, Objectives and Actions.

Next Meeting: 1:40 p.m., March 7, 2013 in Wingo Hall 315

Meeting Adjourned: 2:05 p.m.