

UCA Strategic Planning Committee
August 1, 2013
Minutes

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

Members present:

Nancy Reese, Chair
Brian Bolter
Don Bradley
Wendy Lucas Castro
Chad Hearne
Aaron Knight
Shelley Mehl
Lindsey Osborne
Ashley Ross
Charles Watson
Michael Rubach
Kurt Boniecki represented Steve Runge
Dylan Doughty represented Colby Qualls

Members absent:

Jonathan Glenn
Stephanie McBrayer
Adam Price
Jay Ruud
Patricia Smith
Victor Green
Kim McKee
Tab Townsell

Handouts:

Strategic Planning Committee Annual report 2012-13
Strategic Planning and Budgeting Key Tasks and Deadlines 2012-13
Strategic Planning and Budgeting Key Tasks and Deadlines 2013-14

Discussion:

A motion was made by Bradley to approve the minutes from the July 11, 2013 meeting. The motion was seconded by Mehl. Motion passed unanimously.

Reese announced the first order of business was to continue discussing the prioritization of the action steps. At the last meeting it was decided not to prioritize objectives and goals, but to put goals in AVID order. Discussion to prioritize actions was tabled until this meeting. The question now is do we want to prioritize actions at all or if we do, then within each objective or as an entire group? There are several hundred actions.

Rubach made a motion that we don't prioritize actions. Bradley seconded the motion. Discussion followed.

Osborne stated the point of order says the motion must be made in the affirmative.

Reese said the committee can vote to un-table the motion from the last meeting. Rubach moved to un-table the motion from last time. Mehl seconded the motion.

Reese restated that the motion made by Jay Ruud at the last meeting had been to prioritize the actions overall as they exist and Castro seconded the motion. The motion failed, then Glenn made a motion to table the discussion. There was also a second motion to prioritize the objectives but I don't think that made it in the minutes.

Osborne made the motion to prioritize the actions under each objective. Bradley seconded the motion.

Bolter asked the question if we are going to get a point person for each goal. Discussion followed. Bolter then proposed that we approve the motion but with a friendly amendment requesting the administration provide a point person for each of the objectives. Someone needs to be accountable to this committee.

Osborne did not accept the amendment. It changes the meaning of the motion.

Bolter made a motion to make the amendment the motion.

Reese asked if we can have a vote stopping debate and immediately vote on the amendment. Motion passed unanimously.

Bolter restated the amendment which is the administration will assign a point person to each of the objectives.

Reese called for a vote on the motion. 6 in favor, 7 opposed. The amendment failed.

Reese then stated the motion on the floor is to prioritize the actions. Motion was unanimously opposed.

Reese discussed the handouts. Members were asked to review the documents. Send any edits or suggestions via email. We will vote on these items at the next meeting.

Other Business

Bradley mentioned all committees will be reviewed this year.

Reese made a motion to adjourn the meeting at 2:35 p.m. Rubach seconded the motion.

/sm

