Strategic Planning and Institutional Effectiveness Committee (SPIEC) Meeting

March 16, 2011 2pm -3pm AB5 309

Summary

Present: Snyder, Belcher, Crabill, Lindsey, Jaeger, Johnson, Mc Shane, Genson, Volkan, Duff
Absent: Henry, Baker, Shepard
Guests: Magiera, Lefferts

Co-Chair’s Report

Paul noted that VP Shepard had been rescheduled to provide his report at the next meeting of SPIEC on March 30. He distributed a summary of the units that had submitted action plan proposal for the updating of the strategic plan. There was a better response this year than last at this time. He also distributed a spreadsheet showing the breakdown of submitted action plans by SP goal and unit and noted that committee members could review the individual actual plans by following the path he had provided. He said further review would occur at our next meeting. Megan suggested that it would be useful to share exemplary reports with other units in the hope this would improve the quality and completeness of the submissions.

SP Plan Progress Report: VP Magiera

Paul turned the committee’s attention to VP Magiera and Dr. Lefferts who were attending the meeting to brief it on progress toward fulfilling SP Goals that fell under the area of Advancement. Steve noted that the Foundation was on target to increase the amount annually awarded by 5% this year. He added that a major focus on dramatically increasing scholarship support was taking shape as tuition continues to rise. With regard to more general activities of his area, Steve that by any measure: gifts solicited; gifts funded; dollars raised; and students served, Foundation performance was exceeding the prior year. Pete Lefferts added that progress had been made on all actions listed in the SP under Goal 6, strategy 3, actions 3.1. Pete and Steve stated that the Foundation was very close to making its $14M goal for this year.

Updates from Committee Co-chairs Present

Safety and Facilities Committee: Barrett Genson noted that a draft of the updated Campus Master Plan had been completed and was available on the Facilities Planning website. A Public hearing will be held on April 15. The master planners will attend the Faculty Senate meeting on April 1 to brief them on the draft. A similar meeting with SAC will also be scheduled.

ESC: Lewis Johnson said the committee was still having difficulty getting response to the ESC SP implementation proposal from a couple of VP areas. Paul suggested this be
discussed at the next PBC meeting as the ESC recommendations will be expected for inclusion in the update to SP action plans.

IRC: Dave Jaeger noted that the IRC was nearing completion of its recommendations on IT staffing and retention with a draft likely ready by the end of the month. The IRC was also working on identifying priorities for IT funding and was gathering more information on an IT funding model.

Next steps

Paul noted the next meeting is scheduled for March 30 where VP Shepard and Ken Kavanagh will address progress on the goals and actions assigned to their respective areas of responsibility.