Strategic Planning and Institutional Effectiveness Committee

Summary: January 30, 2013 Meeting

Edwards -309

2pm-3pm

Present: Magiera, Catalfamo, Duff, Snyder, Harrison, Kakkuri, Mayo, Jaeger, Gischel, Volety

Absent: McDonald, Rogers, Felke, Pelliccioni

1. Co-Chair’s Report

Paul welcomed the returning committee and two new members: Tom Mayo replacing Barrett Genson and Aswani Volety replacing Donna Henry. He reminded the committee that this semester would be especially busy and provided the committee with a list of upcoming visits by VP’s committee chairs to update the committee on progress toward meeting SP goals for 2012-2013. Paul welcomed VP Rollo who would provide an update on Student Affairs for 2012-2013.

2. V.P. Rollo

Mike reviewed actions and benchmarks under Goal 2, strategy 3, action 3.2 from the current SP tables. He noted that there were 2 student interns in the D.C. lobbyist program this year and there were 2 last year which was what resources would permit. 130 SSS STEM students have completed the financial literacy program and 165 from the traditional SSS program have completed it as well. A service to leadership community will complement the Honors community in the residence halls next year. In addition, a leadership summit was held this year with 122 student participants. Also there is an Emerging Eagles program that provides leadership training to students as well as the ropes course at Buckingham which develops leadership and teamwork in students. There are 9 FYRE fellows (faculty) this year who receive a small stipend and have lunch with students in the residence halls. There are 9 sections of Composition being offered in the
residence halls as well as environmental biology. A full range of support services are being offered including CAA, the Writing Center, the 1st-Year Reading Experience, and 1st-Year Advising. Eagle Hall which will be built next year will have an apartment for a resident faculty member. This year there were five peer advisors to assist students with the transition from first-year to sophomore year and also Eagle Orientation. There were a number of questions for Mike that followed and Paul thanked him for his time.

3. Policy Review Update

Paul reviewed the history of this item noting it had emerged from the work of the Faculty Senate OATF. After the revisions provided by SPIEC last semester, the draft was reviewed by the leadership of the FS’s PRT. Doug and Paul worked with the PRT leadership in crafting further revisions that consolidated 3 existing policies into one which is what they had before them including a template for annual reports and for program assessment. There were a number of questions and requests for clarifying language in the program assessment template which Paul agreed to make following the meeting. Doug made a motion to recommend the draft revisions be forwarded to the PBC for its review and action which Cathy seconded. There was no further discussion and the motion was adopted unanimously.

4. University Committee Study

Paul recalled for the group the work of Tom, Carolynne and Sal to develop a questionnaire for getting information on committees. He noted that last week only 11 responses had been received but further follow-up increased responses to 31 now. He said that he hoped the committee could begin its review in the near future. Once the responses were collected, hopefully before the end of the semester, the results would be shared with SAC and FS for additional input before recommendations were forwarded to the PBC for consideration.
5. **Next steps**

Paul said the next meeting of the committee would occur on February 13 in Edwards 210. There being no old or new business the meeting was adjourned.