Strategic Planning and Institutional Effectiveness Committee

Summary: March 13, 2013 Meeting

Edwards -309

2pm-3pm

Present: Harrison, Kakkuri, Catalfamo, Felke, Snyder, Jaeger, Gischel, Volety

Absent: Duff, Magiera, McDonald, Mayo, Rogers, Pelliccioni

1. Co-Chair’s Report

Paul reported that in the two weeks since the request was sent out for annual goals for 2013-14 about 15% of units had already submitted goals for the coming year. In response to a question from Doug, Paul said the deadline was March 25 and the committee would begin its own review shortly thereafter. Paul asked if there were questions related to VP Magiera’s report presented at the last meeting. There were none.

2. Provost and VP for Academic Affairs Ron Toll

Paul introduced Provost Ron Toll, Chair of the PBC and asked him to update progress on each goal, strategy and action contained in the current strategic plan tables that fell under his VP area of responsibility. Ron referred to the report shared with the Committee prior to the meeting and said he would address questions that members of the committee might have. Doug and Carolynne posed a series of questions and asked for several clarifications. Doug complimented Provost Toll for the progress toward fulfillment of the goals in his area especially given the fiscal challenges confronting the university. Paul thanked Ron for his time.

3. Policy Review Update

Paul reported that the revisions approved by SPIEC and PBC that take three assessment-related policies (2.004, 2.005 and 2.009) and consolidate them into one were now in the General Counsel’s office awaiting posting.
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 about 49 responses had been compiled and acknowledged the work of Jacquie Toth in getting necessary responses. He said he had shared the list of responses with Faculty Senate and SAC for additional vetting to ensure no committee had been overlooked before bringing it back to SPIEC for further discussion. Doug replied that a request to the Senate for review would now be made since everyone was now back after spring break. Sal said SAC provided a list of committees which he distributed for consideration. Doug suggested that Tom, Carolynne and Sal vet the list and bring back those committees that might need further consideration and possible incorporation into our master list.

5. Next steps

Paul said the next meeting of the committee is scheduled to occur on March 27 in Edwards 309. There being no old or new business the meeting was adjourned.