Strategic Planning and Institutional Effectiveness Committee

Summary: April 10, 2013 Meeting

Edwards -309

2pm-3pm

Present: Duff, Kakkuri, McDonald, Mayo, Catalfamo, Felke, Snyder, Jaeger, Gischel, Volety

Absent: Harrison, Magiera, Rogers, Pelliccioni

1. Co-Chair’s Report

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. There had been a delay due to the need to repeal the old policies.

2. Interim VP for Advancement Linda Lehtomaa

Linda reported on the work of Advancement with regard to SP goals 1, 5.1 and 3, 3.3. She reported that the endowment had risen from $55.5M last year to just over $60.4M currently. She also reported that the fundraising target of $12M would be exceeded by about $1.5M or a total anticipated to be around $13.5M for the year. She noted that a new VP would be coming onboard this July. Paul thanked her for her time.

3. University Committee Study

Paul reported that Sal had provided Doug with a list of committees for Faculty Senate review that included those committees SAC thought were active with those that had been compiled this year by SPIEC. Doug had indicated prior to the meeting that Faculty senate would follow-up.
4. Chief Steven Moore-Co-Chair of the SFC

Chief Moore reported on the work of the SFC this past year. He noted the committee’s space subgroup had done an outstanding job in creating a room inventory system, projecting space capacity, and coordinating our Plant Survey with the BOG. He mentioned that planning for Buckingham was being discussed following a visit there. He talked about safety guidelines that UPD had published and answered questions of the committee. Paul thanked him for his work and that of his colleagues on the committee.

5. Next steps

Paul said the next meeting of the committee is scheduled to occur at 2pm on April 24 in Edwards 309. There being no old or new business the meeting was adjourned.