Strategic Planning and Institutional Effectiveness Committee

Summary: September 19, 2012 Meeting

AB5 -309

2pm-3pm

Present: Snyder, Duff, Henry, Harrison, Jaeger, McDonald, Kakkuri, Genson, Gischel, Felke, Magiera, Pelliccioni, Catalfamo

Absent: Rogers

Guest: Toll

1. Welcome

Paul welcomed everyone back who was returning to the committee and noted several new members: Joe McDonald, Tom Felke, Carolynne Gischel, Brice Pelliccioni (SG) who will be joining the committee. He noted we are still awaiting an appointee from SAC but should have that person on board in time for the next meeting. Sal Catalfamo is representing SAC until that appointment is made.

Paul introduced the Provost who is chair of the PBC and asked him to address the committee.

2. Comments and Charge to the Committee from PBC Chair, Provost Toll

Ron provided the committee with a history of the PBC. He then moved on to SPIEC, saying this committee was pivotal in the conception and development of our updated strategic plan three years ago. The committee outlined a very clear, inclusive, and transparent process for the update; determined well-defined roles in the various stages of the process; established an ambitious but practical timeline for completion of the process; staged public forums; a UBOT workshop; created a system for gathering input; and organized the information received into a very accessible format for review by the PBC.
The committee also reviewed our current institutional effectiveness practices and provided a set of thoughtful revisions and recommendations that informed the work of the PBC and that have helped us in meeting requirements and standards for our accreditation.

Last year the committee monitored implementation of the second year of implementation of the SP and conducted a solicitation and review process that led to recommendations for updating the actions and benchmarks to be pursued this year by the university to fulfill the seven goals of the current strategic plan. The results of that work helped inform the work plan update approved by the UBOT at its June meeting and then shared with the BOG at its June meeting. We continue in a tough planning environment given the current economic climate. I’m asking this committee to continue the good work it produced in the first three years of the current planning process and look forward to receiving your recommendations to the PBC for further plan updates in April.

I am also asking you to follow up on the recommendation by the Faculty Senate that grew out of the OATF report on the revision of university undergraduate and graduate student learning outcomes that calls for a review of the university policy for academic learning compacts and institutional effectiveness.

I know Paul will be discussing with you how that will proceed.

3. Review of year ahead

Paul welcomed everyone. He acknowledged and thanked returning members. He noted that as Provost Toll has shared, most of our function this year will be focused on monitoring implementation of the SP and of course its updating. He distributed a copy of the current action plans for 2012-2013.

He added that once again we will need to schedule a series of meetings with the individuals responsible for fulfillment of the goals to determine how that is progressing.
Paul shared a copy of the planning cycle much to the delight of some of the committee membership who recalled it fondly. He drew their attention to key aspects of the cycle and noted how the committee will be involved with it. By April of 2012, we will want to have a good sense of what has been accomplished, what has not, and be able to make recommendations to the PBC for its consideration.

He also shared a diagram illustrating the various components of institutional effectiveness system at FGCU and explained the interrelationships among them.

He then moved on to the issue of addressing the OATF/FS recommendations concerning the review of the ALC and Institutional Effectiveness policies which he shared with the committee. He asked Cathy to provide background and context since she served on the task force.

Paul indicated he believed there was room for some revision to these policies.

4. Next steps

Paul said that committee materials could be found on the committee website http://www.fgcu.edu/Provost/strategiccommittee.html. He noted that a meeting schedule had been posted and stated the next meeting is planned for October 3. Paul indicated that the committee would focus on the policy review at its next meeting. He again thanked everyone for their participation.