Strategic Planning and Institutional Effectiveness Committee

Summary: April 23, 2014 Meeting

EH -309

2pm-3:30 pm

Present: Duff, Jaeger, Lloyd, Snyder, Felton, Flechsig, Holtzclaw, Mayo, Gischel

Absent: Volety, Catizone, Rogers, Magiera

Guests: Davis, Leone, Kavanagh, Peterson

1. Co-Chairs report

Paul provided updated information on the strategic planning process for 2014-15.

2. AD Kavanagh and Assoc. Dir. Kathy Peterson

Paul introduced AD Kavanagh and Assoc. Director Kathy Peterson. Ken reviewed with the committee achievement of all goals set for the athletic program included in the Strategic Plan for 13-14. He reported on increased fundraising and revenue generation over 12-13 as well as increased community service hours of student athletes. He also reviewed student athlete academic performance, athletic teams’ performance, and increased overall student attendance at home basketball games. Paul thanked Ken and Kathy for sharing their report with the committee and thanked him for his time.

3. Old Business

   a. IRC Report

Dave Jaeger reviewed the work of the IRC and its recommendations for improvements that had been distributed at a previous meeting in the areas of organization, planning, technology and staffing. Paul asked the
committee if they were ready to advance the report to the PBC for its review and there were no objections.

b. **SP 14-15 Action Plan Review**

Paul asked if anyone had questions or concerns with the action plans they received and reviewed that are proposed for implementation next year. He

4. **New Business-ESC co-chair report**

Rhonda and Sarah the co-chairs of the ESC presented the findings of the ESC with regard to the Buckingham site from an environmental perspective and cited the work of Margaret Banyan’s class as being very important input. Paul asked them to discuss with SFC co-chair Tom Mayo readiness to report out to the PBC on Buckingham.

5. **Next steps**

Paul noted that the next meeting would occur on May 7. That meeting will be devoted to discussing updates to the goals and actions for next academic year’s strategic plan.