Strategic Planning and Institutional Effectiveness Committee

Summary: April 9, 2014 Meeting

EH -309
2pm-3:30 pm

Present: Duff, Jaeger, Lloyd, Snyder, Felton, Flechsig, Volety, MHoltzclaw

Absent: Mayo, Gischel, Catizone, Rogers, Magiera

1. Co-Chairs report

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

2. VP Simoneau

Paul introduced VP Simoneau who discussed Advancement’s role in the attainment of 13-14 actions contained in the Strategic Plan update. His review was distributed in written format to the committee prior to the meeting and was reviewed with the committee members present. VP Simoneau spent additional time describing objectives he put in place upon his arrival at FGCU last year and his plans for a campaign to coincide with the 20th anniversary of the university’s operation in 2017. Following questions and discussion, Paul thanked Chris for sharing his report with the committee and thanked him for his time.

3. Old Business

Review of Committees

Paul asked the group if they were prepared to discuss proposed recommendations. The group felt the recommendations lacked appropriate context. Shawn noted the best solution to foster communication and transparency was through the creation of a Website that would provide information on all the committees. Paul said he would report out the results of the SPIEC 2-year study at the next PBC meeting.
4. New Business
   
a. IRC Report
   
b. SP 14-15 Action Plan Review
   
Paul noted time had run out and that these items, already distributed to the committee, would need to be considered at the next meeting on April 23.

5. Next steps

Paul noted that the next meeting would occur on April 23 when AD Ken Kavanagh would meet with the committee.