Strategic Planning and Institutional Effectiveness Committee

Summary: July 22, 2015 Meeting

EH -309

2pm-3pm

Present: Snyder, Duff, Coticone, McLaughlin, Mayo, Holtzclaw, Lloyd, Jaeger
Absent: Scanlon, Beatty, Felton, Magiera Gregerson, Benefield

1. Welcome and remarks from the Co-Chair
   Paul welcomed Sulekha Coticone as Faculty Senate rep to the meeting. Paul provided an overview of the strategic planning process for the past year and noted the UBOT would next consider revisions to the existing university and mission statements at its meeting scheduled for September. Paul went on to discuss efforts to prepare for the completion of the new Strategic Plan by the end of December.

2. Report of ESC- Rhonda Holtzclaw
   Rhonda provided a review of the ESC’s Report to the PBC. There were a number of questions and suggestions made in response to the report presentation. Paul noted that the next step would be to bring the report to the PBC.

   Next steps
   Paul suggested the committee might next review the recommendations of the Task Force developing an online strategic plan.