Strategic Planning and Institutional Effectiveness Committee

Summary: August 19, 2015 Meeting

EH -309 2pm-3pm

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

1. Remarks from the Co-Chair

Paul reported that the PBC had followed a very rigorous strategic planning process that was favorably reviewed by the SACSCOC review teams during the previous year. This process had led to the most collaborative review of mission and vision statements he had experienced while at FGCU; and also in the development of an environmental scan and prospective goals. These were all presented to the UBOT at a workshop in January 2015. The UBOT, however, had different views on what the mission and vision statements should be and have engaged in deliberations ever since. There is some hope that at the UBOT meeting scheduled for September 8th, the UBOT will achieve consensus. Once consensus is reached Paul expressed the belief that the remaining steps in the development of a new strategic plan should move forward fairly quickly.

2. Report of TF on the Development of a Strategic Plan for Online Learning- Cathy Duff

Cathy presented the Task Force report and its recommendations, most noticeably the recommendation of the creation of an Office for Online Learning. The following discussion was wide-ranging and included how this report complements the work of the BOG TF on Online Learning and the views of our UBOT on this subject. Shawn Felton was very helpful on providing perspective on these topics.

Next steps
The next meeting of the SPIEC will occur September 23rd.