Strategic Planning and Institutional Effectiveness Committee

Summary: September 25, 2013 Meeting

EH -309

2pm-3pm

Present: Snyder, Volety, Felton, Jaeger, Holtzclaw, Lloyd, Mayo, Gischel, Black for Flechsig, Catizone

Absent: Duff, Magiera, Rogers

Guest: Toll

1. Welcome

Paul welcomed everyone back who was returning to the committee and noted several new members: Emily Catizone, Christine Lloyd, Rhonda Holtzclaw, and Nicole Black sitting in for Evan Flechsig.

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.

Last year the committee monitored implementation of the third 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. 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 work begun by the committee last year examining the scope of university-wide committees with a goal of reducing duplication/overlap, improving communication, and ensuring appropriate representation.

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 provided history of the work of the SPIEC. Back in 2009 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 with the input of the Faculty Senate 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.

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 asked everyone to consult the PBC webpages for a copy of the current action plans for 2013-2014.

He added that once again in the spring 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 2014, 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 answered questions from the committee members.

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 9. He again thanked everyone for their participation.