Strategic Planning and Institutional Effectiveness Committee (SPIEC) Meeting April 11, 2012 2:30pm-3:30pm AB5 309

Summary

Present: Genson, Snyder, Johnson, Mc Shane, Jaeger, Duff, Harrison
Absent: Byrd, Henry, Kakkuri, Rogers, Steinberg

Co-Chair’s Report

Paul stated that he would skip his report and turned to Lewis Johnson, Co-chair of the Environmental Sustainability Committee for his report.

SP Plan Progress Report

Lewis Johnson reviewed the strategic plan with regard to items falling under the ESC. Lewis reviewed sustainability goals adopted last year and noted that some significant progress was being made. He also noted that 11 units in the university had submitted action plans addressing strategic plan goal 5 for the coming year. In addition, he added that the Campus Master Plan included explicit goals and policies addressing sustainability. Lewis stated that two subcommittees were working: one headed by Sim Komisar was looking at increasing energy efficiency and was planning to use Whitaker Hall has a pilot for this work; the other is a conservation land use committee being headed by Mike Savarese that plans to hold two forums on April 24 and 25 to receive input on topics to pursue in the fall. Finally, Lewis discussed several awards the university had received or was competing for this year.

There was some discussion of subcommittees, how they are formed, and what they are doing. Paul suggested this would be a good topic for discussion at a future PBC meeting.

Continuing Review of Action Plans

Paul turned the Committee’s attention to the handout prepared by Dr. George Alexander that had been shared with the committee about a month ago. The hand-out shows the action plans by goal and unit and by goal associated strategy. Paul asked the committee if they had any suggested edits beyond those provided by Judy Wynekoop at our last meeting. There were none.

Committee Co-Chair Reports

In the interest of time, these reports were deferred until the next meeting.

Next steps

Paul noted that the next meeting of the committee is scheduled for April 25. He said he will forward a draft set of strategic plan table updates for review within the next couple of days. He hopes that by dedicating the next meeting entirely to this review, the committee might complete its work for the year on time and forward its recommendations to the PBC for further consideration.