Strategic Planning and Institutional Effectiveness Committee (SPIEC) Meeting

April 27, 2011 2pm -3pm AB5 309

Summary

Present: Snyder, Belcher, Crabill, Lindsey, O’Connor-Benson for Jaeger, Johnson, McShane, Duff

Absent: Genson, Henry, Volkan, Baker, Shepard

Co-Chair’s Report

Paul noted that the PBC meeting scheduled for last week had been cancelled and the next meeting would occur on May 3 when the PBC would begin reviewing the SPIEC recommendations for updating the SP for 2011-2012.

Updates from Committee Co-chairs Present

Paul noted that most of the committee co-chairs were absent from the meeting. He added that he was still awaiting reports from the IRC and ERMC.

Continuing Review of Action Plans (Units)

Paul called the committee’s attention to the draft updated Strategic Plan that he had put together following the last meeting of SPIEC. He described the timeline for the rest of the process and suggested that the committee review the draft page by page for edits/comments/questions. Paul added that he had left place markers in the document to accommodate recommendations from the ERMC and the IRC when those come forward and also anything referred from the CORE Report on Campus Climate. There was a good discussion and most of the changes suggested were minor. Lewis complimented Paul for pulling the document together.

Next steps

Paul indicated that unless the PBC wanted additional information from SPIEC, then its work for the current academic year was complete. He thanked all members of the committee for their efforts throughout the year and especially over the last semester. He stated that he would make the minor changes suggested by the committee and forward its recommendations to the PBC for its consideration.