Strategic Planning and Institutional Effectiveness Committee (SPIEC) Meeting

April 8, 2010 3pm - 4pm AB7 402

Summary

Present: Snyder, Duff, Belcher, Henry, Wright-Isak, St. Hill, McBride, Baurer
Absent: Johnson, Lindsey, Genson, Shepard, Pegnetter, McClelland,

Update of the Strategic Planning Process

Paul recapped the last meeting for those unable to attend. He noted that he had made edits to the action plan summary document according to comments submitted to him by committee members. He added that he would now share the document with the PBC for its review at its meeting scheduled for April 9.

Review of Committee Reports/Plans

Paul noted that he had sent the committee two reports that had been submitted: ERMC and the IRC. He added that co-chairs from each of the committees were in attendance, Duncan from the IRC and Donna from the ERMC. He asked that each of them provide an overview of their reports. Donna pointed out the major findings and recommendations of the ERMC discussed in the executive summary of the report. She also drew the group’s attention to the five-year enrollment projections by College. She stated these had been based on a straight-line 9.5% annual increase at each level within each College. Paul noted that the projection for Grad II students in COE had been omitted. Donna said she had been in touch with Mile Savarese to correct this. Paul said he had spoken with Marci. Donna added that the various appendices to the report would serve as working documents for the committee’s work next year. Paul said the recommendations in the executive summary were most adaptable for inclusion in the strategic plan document itself and that he had already drafted some language to this effect.

Next Duncan gave a review of the IRC report, which Paul said was very comprehensive. Duncan reviewed the main conclusions of the plan with focus on the current organizational structure and how it has served us well over the years. Paul discussed some of the funding dilemmas that have plagued us in recent years and expressed hope that the technology fee might address this in future years. He added that he had used the first few goals of the plan as the basis of action items for inclusion in the strategic plan. He consider adding action plans for economic development to the strategic plan. Goals 1, 6, and 7 were considered good places to add these plans.

Next steps

Paul said that he would circulate the current draft of the action plans to the committee and the PBC. He added that we still had not received reports from the Budget or ESC committees but had a set of recommendations from the Safety and Facilities Committee which they could review at their next meeting on April 14. Paul noted the meeting on April 14 will occur from 3-4pm in AB5-309.