Strategic Planning and Institutional Effectiveness Committee

Summary: December 18, 2013 Meeting

EH -309

2pm-3pm

Present: Snyder, Holtzclaw, Lloyd, Mayo, Gischel

Absent: Volety, Magiera, Duff, Felton, Jaeger, Flechsig, Catizone, Rogers

1. Co-Chairs report

Paul noted only five of the committee were able to attend today and thanked those present for their attendance.

2. Review of Committees

Paul discussed the history of this charge from the PBC and provided an update on where the committee had left off last spring. He noted that the Faculty Senate provided feedback on the completeness of the list developed by SPIEC and shared its recommendations. Carolynne provided an explanation of the recommendations which focused on the ERMC of the PBC, the Leadership Enrichment Committee (which the committee felt was not a university-based committee since it involved Edison, the Tuition and Fees Committee, which it felt also was not a university-based committee, and the Title IX committee, which the committee felt it appropriate to include a faculty rep on the group that considered global T-9 issues but not the group that deals with hearing individual complaints. Paul noted the next step would be to ask a subgroup to work on recommendations to present to the SPIEC that would address 1) representation 2) redundancy of charges and 3) communication enhancement. After some discussion it was decided that Shawn Felton, Evan Flechsig, and Cris Lloyd would be asked to work on this.
3. **Next steps**

Paul reminded the committee that next term would be very busy. He laid out a general sequence of events that would lead to the review and renewal of the strategic plan and the completion of the committee’s review of university communities. He wished everyone the best for the holidays and the New Year and reminded the committee that the schedule for next term’s committee meetings was posted on the SPIEC website http://www.fgcu.edu/Provost/strategiccommittee.html. He again thanked everyone for their participation.