Strategic Planning and Institutional Effectiveness Committee

Summary: January 29, 2014 Meeting

EH -309

2pm-3pm

Present:  Volety, Snyder, Felton, Jaeger, Flechsig

Absent:  Magiera, Duff, Catizone, Rogers, Holtzclaw, Lloyd, Mayo, Gischel

1. Co-Chairs report

Paul provided an overview of the sequence of events for SPIEC to accomplish during the spring semester: issuance of request for unit goals, review of accomplishment of SP goal objectives for 13-14, review and recommendation of prospective goals for 14-15 to the PBC. Also we will need to complete our review of university-wide committees and forward our recommendations for consideration by the PBC.

2. VP Mike Rollo

Paul introduced VP Rollo to discuss attainment of 13-14 actions in the area of Student Affairs contained in the Strategic Plan update. His review included of the following SP components: 1.4.2, 1.4.3, 2.3.2, 3.5.1, 4.2.1. Mike then answered a series of questions posed by the SPIEC to clarify his remarks. Paul asked Mike to provide his written remarks directly on the tables. Mike said he would do this and forward the completed document to Paul for his records. Paul thanked Mike for sharing his report with the committee and praised the work of Student Affairs on behalf of the entire committee.

3. Review of Committees

Paul noted that at the last meeting of the fall, SPIEC asked members Felton, Flechsig and Lloyd to get together and review all the information gathered over the last year with the purpose of developing recommendations for the
committee’s consideration concerning composition, purpose, and communication.

4. Next steps

Paul noted that the next meeting would occur in two weeks. The next VP to address the committee is scheduled for February 26.