Strategic Planning and Institutional Effectiveness Committee (SPIEC) Meeting

March 23, 2010 3pm - 4pm AB5 309

Summary

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

Update of the Strategic Planning Process

Paul recapped the last meeting for those unable to attend. He reminded the group that the committee had given another two weeks beyond the original deadline for units to complete action plans. He said about another ten units had responded during that time. Indeed, since sending out an updated matrix and action plans last Friday, several more units had subsequently submitted action plans. Still a number of offices did not submit plans. He reiterated that there were two more meetings this month (today’s and next week’s 3/30) to finalize recommendations concerning action plans before turning to committee reports in April.

Review of Action Plans

Given the tight deadlines facing the committee, Paul noted he had worked to create a taxonomy and categorization based on the following:

- 10-20 action plans per goal
- match to the goal
- inclusion of an indicator and a benchmark
- ID of action plans that will require minimal or no additional resources to implement
- a hierarchy with the goal at the highest level, followed by strategies, and then action plans
- 3-4 possible themes among groups of action plans

Paul distributed the attached document for the committee’s review. He added that action plans in red were those with little or no additional resources needed for their implementation. Committee members found it a good way to make the 120 pages of action plans accessible. Hallie suggested it would be easier still to review the action plans in matrix form, and Paul indicated that it was his intention to do so for the next meeting on March 30.

Hallie noted in her review of the action plans that info on student outcomes was largely absent. Paul replied that many of those goals and action plans would come from the PBC review to address BOG expectations.

Next steps

Paul mentioned that PIP would create the matrix Hallie requested for the next meeting at which time the committee would finalize its recommendations to the PBC.