Strategic Planning and Institutional Effectiveness Committee (SPIEC) Meeting

September 20, 2010 11:30am -12:30pm AB5 210

Summary

Present: Snyder, Duff, Henry, Lindsey, Johnson, Belcher, Genson, Baker, Mc Shane, Pegnetter, Crabill
Absent: McBride, Shepard
Guests: Wright-Isak, St. Hill, Baurer, Toll

Charge to the Committee by Provost Toll, Chair of the Planning and Budget Council

Provost Toll welcomed the committee back to another year and praised it for its service last year. He noted that this committee was pivotal in the successful conception and development of our updated strategic plan that was adopted by our UBOT at its meeting in June. SPIEC outlined a very clear, inclusive, and transparent process for the update; determined well-defined roles in the various stages of the process; established an ambitious but practical timeline for completion of the process; staged public forums; a UBOT workshop; created a system for gathering input; and organized the information received into a very accessible format for review by the PBC.

The committee also reviewed our current institutional effectiveness practices and provided a set of thoughtful revisions and recommendations that informed the work of the PBC and that should help us in meeting requirements and standards for our accreditation.

This year we begin the implementation of our plan. At tomorrow’s UBOT meeting, the UBOT will approve goals for the President that are responsive to the goals in our strategic plan.

So this year, your task is to monitor the implementation of the Strategic Plan. I know Paul will be discussing with you how that will proceed and we will be discussing that further at our PBC meeting on September 28.

Review of Year Ahead

Paul welcomed everyone. He recognized the contributions of Hallie St. Hill, Chris Wright-Isak, and Susan Baurer who had completed their appointments and thanked them for their efforts. He welcomed new Faculty Senate rep. Assoc. Prof. Megan Mc Shane, SAC rep. Jennifer Crabill, and SG rep. Tommy Baker. He acknowledged and thanked returning members. Paul described the strategic plan approval process by the UBOT and the Board of Governors. He noted that as Provost Toll has shared, most of our function this year will be focused on monitoring implementation of the SP. The PBC will be discussing assignment of responsibilities when it meets next week. Once that has occurred we will need to schedule a series of meetings with the individuals responsible for fulfillment of the goals to determine how that is progressing.

This committee revised a cycle for planning and budgeting last year that was endorsed by the PBC. Paul shared a copy of the cycle much to the delight of the committee membership who recalled it fondly. He drew their attention to key aspects of the cycle and noted how the committee will be involved with it. By April of 2011, we will want to have a good sense of what
has been accomplished, what has not, and be able to make recommendations to the PBC for its consideration.

**Next steps**

Paul said that committee materials could be found on the committee website http://www.fgcu.edu/Provost/strategiccommittee.html. He noted that a meeting schedule had been posted and stated the next meeting was planned for October 6. Steve noted that the Ice Cream Social will be held at that time, so Paul said he would see about rescheduling the October 6 meeting. He again thanked everyone for their participation.