Strategic Planning and Institutional Effectiveness Committee

Summary: October 3, 2012 Meeting

AB5 -309

2pm-3pm

Present: Snyder, Henry, Harrison, Jaeger, Kakkuri, Gischel, Felke, Pelliccioni, Catalfamo, Rogers

Absent: Duff, Genson, Magiera, McDonald

1. Co-Chair’s Report

Paul noted that Sal Catalfamo was joining the team as SAC representative for the year. He added that the PBC met last week and discussed enrollment goals for the coming year. Recommendations from the SFC were considered and then referred to the ERMC and Budget committees for vetting to determine which were most feasible. Paul noted that Doug had prompted further discussion at the PBC concerning the duplication of university committees. Ron agreed to charge the SPIEC with the task of reviewing this and this has been added to today’s agenda.

2. Policy Review

Paul reminded the committee of Ron’s charge that it follow up on the recommendation by the Faculty Senate that grew out of the OATF report on the revision of university undergraduate and graduate student learning outcomes that calls for a review of the university policy for academic learning compacts and institutional effectiveness. Paul noted that he had shared links to the two policies in question prior to this meeting. He said that he and Cathy Duff had made some suggested revisions that would simplify and consolidate the two policies and shared those with the committee. Based on the discussion that ensued some additional clarifying edits were made. He suggested the committee review the changes and bring any additional suggestions/questions/comments to our next meeting.
3. University Committee Study

Paul referred to his earlier remarks and then turned the floor over to Doug. Doug explained that there were many instances of multiple committees dealing with overlapping charges and instances where appropriate representation was not reflected in the committee membership.

Paul suggested that a subgroup of the committee be formed and create a template for collecting information. Tom, Carolynne, and Sal agreed to serve on this group.

4. Next steps

Paul asked the committee to be prepared for further discussion of the policy draft at our next meeting. He also asked that a draft template be ready for our discussion at our next meeting scheduled for October 17.