Meeting began at 1:00PM.
Minutes from November 5, 2014 approved

Reports of Standing Committees

A. Strategic Planning and Institutional Effectiveness Committee
   a. Upcoming meeting on January to discuss the strategic plan

B. ERMC – will be submitting internal and external scan. There was planning for January 9th meeting and January 30th all day conference for Creative Student and Student Exchange. ERMC is requesting that more faculty attend the January 30th event.

   ACTION
   a. Billy Gunnels will mention to Shawn Felton to give information in his Report about the all-day event, and to request that faculty, including those who teach upper division students, attend.
   b. Also, ask Shawn to distribute notice of event to all faculty.

C. Budget Committee – No Report

D. Planning and Budget Council
   a. A Vision and Mission statement was approved. Exact wording will be disseminated at a later date. There were small changes made to the Vision to include “regional” recognition as well as a change in the statement to read “undergraduate and graduate education”. The Mission was retained in terms of most of these existing characteristics. The mission no longer mentions the 21st century, and sentence was added to better reflect the role of staff at the university.
   b. A second draft of the Internal Scan was distributed and approved.

   ACTION
   This information will be forwarded to the SPBAC by Halcyon St. Hill.
   c. Gary Jackson from the Lutgert College of Business gave an update about the External Scan associated with the Planning and Budget Council. Halcyon St. Hill will forward the external scan to SPBAC committee members.
   d. Strategic Plan has not come to the PBC for approval.
   e. Information Resources Committee Examined the Vision/ Mission statements. Did not suggest any modification.

E. Environmental Sustainability Committee
   b. Examined the role of sustainability in the strategic plan to include teaching and social considerations. Using the STAR report to determine how we can enhance our sustainability efforts across campus.
i. Halcyon mentions that the STAR report addressed in the internal scan, showing that the university is reaching many of its goals regarding sustainability.

c. Discussed energy audits. For example, there was an issue that emerged over the summer; the solar field is not yielding what was expected.
   i. Update on greenhouse gases on campus.

d. Master planning update
   i. Data collection with consultant – phase 1
   ii. Discussed the South Access Road – permits have been received.
   iii. Emergent Technology Permits have been approved.
   iv. Student Health Service Modular has been permitted.
   v. Student Recreational Center in Sovi has been permitted.
      • They will looking to minimize the impact on nature trails.

e. Halcyon mentions the need to develop a faculty dining facility.
   i. Billy Gunnels will speak with Shawn Felton about bringing this in forefront.
   ii. Halcyon reminds people that although there are other priorities the faculty dining must be kept on the forefront of people’s mind if we expect to see the development of a faculty dining facility.

f. Next meeting will be in middle December

F. Safety and Facilities Committee
   a. Provost challenged SFC to find extra space with the existing structures to renovate for new spaces.
   b. SFC is vetting vendors to find an emergency app for university-wide communications in the case of an emergency.
   c. SFC will post emergency notifications on all phones in case individuals need to contact the police.
      i. There was a discussion about FGCU’s response to the shooting at FSU on 21 November 2014.
      ii. There was also concern about the emergency preparedness of the institution.
   d. The person to parking ratio is presently 3:1. There are three people to use a single parking space.
      i. ACTION: SPBAC were encouraged to ask their senators to bring forward a resolution about parking.
      ii. UFF has attempted to negotiate parking benefits.
      iii. There has been some discussion about making faculty lots 24-hour lots.
   e. The university is looking for an official name for library lawn.

Old Business
   A. No old business

New Business
   A. No new business

Next Meeting Wednesday January 21, 2015. In Spring 2015 the SPBAC meetings will be scheduled every 3rd Wednesday of the Month.