Strategic Planning and Institutional Effectiveness Committee

Summary: March 18, 2015 Meeting

EH -309

2pm-3pm

Present: Snyder, Balmer, Felton, Beatty, Mayo, Holtzclaw, Duff, Magiera, Gregerson, Benefield
Absent: Lloyd, Jaeger, Elliott, Mazzoleni

1. Welcome
   Paul welcomed VP Simoneau to the meeting. Paul noted training had and was occurring for the use of SharePoint as the request for action plans for the coming year was ongoing now until the last week in March. He said once the UBOT had decided upon goals for the coming update of the university strategic plan, the submitted action plans would be cross-walked from current SP goals to the new ones. The UBOT SP committee was scheduled to hold its first meeting on April 15.

   Paul also updated the committee on the upcoming SACSCOC On-site visit March 31- April 2.

2. Report of VP Simoneau

   VP Simoneau provided a detailed report (see attached) of progress within University Advancement towards the fulfillment of action plans and the attainment of associated goals for the 14-15 year.

   Next steps
   Paul said that committee materials could be found on the committee website http://www.fgcu.edu/Provost/strategiccommittee.html. He added that the next meeting of the committee would occur April 29 due to the SACSCOC visit (April 1) and then a meeting of the UBOT SP committee on April 15.