STRATEGIC PLANNING COMMITTEE  
Meeting Minutes  
April 22, 2010


Members Absent: Tony Akubue, David DeGroote, Konghee Kim, Diana Lawson, Mahmoud Saffari, Rich Shearer, Margaret Villanueva

Meeting Minutes from April 15, 2010:

Approved with no changes. No objections

Additional Agenda Items:

None

Apology from SPC:

- Clarification rather than apology

Substitute Motion: Mark Jaede

The Strategic Planning Committee wishes to clarify that in using the word “colonial” in regards to foreign languages, we did not intend any political implications.

Second by Mike Sharp
No objections

FA Representatives Elected to SPC:

Introductions and welcome to the Strategic Planning Committee

Populating Online Subcommittee:
• The timeframe for completing the work of the online subcommittee is the end of fall semester 2010.
• Dave Wogen will be representing MAPE on the subcommittee and the other bargaining unit appointment names will be brought to the April 29th meeting.

Process work for Reorganization:

• Report on Cluster Forums
  o Representatives of the SPC were present at the forums.
  o A motion was passed at the steering group meeting in regards to the Deans' attendance at the forums. The motion was to ask the Provost to address the concern with the Deans and ask them to not attend the forums.
  o Different clusters have been perceived even after only one forum.
  o There was concern surrounding the idea that decisions in regards to the clusters have already been made and that the discussions being held in the forums are only a formality.
  o It is critical that we do not speculate what might be going on and as committee members important that we be advocates of the process and express it to our colleagues as often as possible.
  o There will be a special session for the SPC during convocation including a keynote speaker.
  o The questions was asked, how do we indicate what was done in the past compared to what we want to see done in the future on the cluster maps?
  o Data from the cluster forum to be brought to the full committee next week.
  o When will the results of the cluster forums be shared with the entire campus community?
  o It is important that we include the intellectual input from the entire campus community including faculty, staff, administrators and students.