STRATEGIC PLANNING COMMITTEE
Meeting Minutes
April 28, 2011


Minutes

Approved with no changes.

Additional Agenda Items:

None

SPC Sub-group Report

- Discussion of SPC Sub-group meeting
  - Discussed Changes to document
  - Shared that membership and co-chair regulations have not been discussed and will be in Fall 2011 once bargaining units have redefined university wide representation structures

<table>
<thead>
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<th>Move to continue membership as is on committee through Fall 2011.</th>
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<td>Motion: John Eggers</td>
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- Discussion of individual document bullets under “The purpose of the Strategic Planning Committee…”
  - Shared additions and subtractions from original document with committee
- Additional Bullets under “The purpose of the Strategic Planning Committee…”
  - "Serve as a resource to student fee driven committees on the University's strategic plan as it relates to student fee funded areas"
- Discussion of bullets under “In order to achieve these programs…”
  - Shared additions and subtractions from original documents with committee
  - Discussed usage of the word ‘oversight’, since SPC is a recommendation committee only
  - Discussion of history regarding SPC and University Budgets
  - Amend “will create and implement a robust system of budgetary oversight to ensure alignment with the Strategic Action Plan
    - Replace with “Provide leadership in creating and implementing a robust system to integrate budging and strategic planning”
- Discussion of bullets under “Committee Structure”
  o Shared additions and subtractions from original document

| Move to approve Strategic Planning Committee Charge Document drafter April 27, 2011 as amended. |
| Motion: John Eggers | Second: Joe Melcher | No objections. | Motion Passes |

**HLC Criteria and Accreditation Changes**

Tabled until Summer 2011

**Summer SPC Meetings**

- Provost and President are supportive of scheduling those meetings and are willing to find resources for faculty who do not have duty days during the summer
  o Discussion of purpose of summer meetings
    - SPC needs a plan/mission for summer meetings
    - Lots of unanswered questions (University College, Transition, Office moving, etc)
  - Discussion of how to schedule meetings

| Move to have 3 summer meetings and have the co-chairs plan these meetings for SPC. |
| Motion: Mike Sharp | Second: Mark Jaede | No objections. | Motion Passes |

**Diversity Plan Discussion**

- Presentation of the University Diversity Plan by Jane Olsen and Shahzad Ahmad
  o Charge for Diversity Plan given by President Potter during summer 2008
  o Vision-driven Approach
  o Visioning Themes
  o Discussion of Diversity Plan
    - Thanked for the long and tedious work done

Adjourn.