Strategic Planning Committee Minutes
April 7, 2011

Members Present: Lisa Foss, Judy Kilborn, John Palmer, Joe Melcher, Orn Bodvarsson, Kerry Marrer, Mark Jaede, Jennifer Quinlan, Karen Lindgren, Diana Burlison, Linda Williams, Sarah Larson, Rich Shearer, Kay Worner, Jarrod Wiggins, Lalita Subrahmanyan, Plamen Miltenoff, Mark Petzold, Mike Sharpe, Tony Akubue, Debra Gold, Brady Haggstrom

Minutes for March 31, 2011 approved as amended [addition of language from Student Government Association, per agreement at last meeting]. Passed with no objections.

Additional Agenda Items: Update on International Vision process

Discussion of new Mission and Vision:

Lisa Foss reported that she had shared committee's suggestions from the March 31 meeting with President Potter. He accepted several changes. He did not accept deletion of reference to "twenty-first century" in the Mission.

Motion: (Ore/Shearer): "The SPC supports the Mission and Vision statements as amended." Passed with no objections.

Election of faculty co-chair: Election needs to happen soon so that incumbent can arrange for fall teaching schedule. Kilborn suggested that we elect someone for fall term, 2011 only, and then hold another election in the fall for an incumbent to serve in spring term, 2012.

Wiggins asked whether other bargaining units could put forward candidates for co-chair. Response was that having an FA member as co-chair is a long-standing Meet and Confer agreement that can only be changed through the Meet and Confer process. This is a President’s committee, and all operating processes need to be approved at Meet and Confer.

FA requested a brief caucus to discuss nominations process for FA co-chair.

Motion (Jaede/Petzold): SPC shall elect a faculty interim co-chair in two weeks to serve one term (fall, 2011) with a regular co-chair to be elected in the fall 2011. Motion passed with no objections.

FA will request nominations from among current FA members of the SPC, and nominees should notify Lisa Foss about their willingness to serve. Election will occur during the April 21, 2011 SPC meeting.
Discussion: the reason for this change in the usual procedure is to allow for possible significant changes to membership of the committee.

**Update on International Vision process**: Lisa Foss reported that her office has requested meetings to discuss the draft plan with various constituencies. The list of constituencies includes: [insert Lisa’s list here]

Meeting adjourned at 11 AM.

Meeting notes submitted by Joe Melcher