Strategic Planning Committee
Meeting Minutes
November 7, 2013

Members Present: Lisa Foss, Kristian Twombly, David Sikes, Judy Kilborn, Lucas Golliet, John Eggers, Mark Petzold, Laura Finch, Courtney Downing, Bob Lessinger, Dick Andzenge, Mark Springer, Debra Carlson, Mike Sharp, Sara Grachek, Kerry Marrer, Stephen Hornstein, Rich Shearer, Alex Polacco, Lalita Subrahmanyan, Geoffrey Tabakin, Tracey Ore,

Minutes – October 3, 2013
Approved – No objections

Announcements and additional agenda items

Faculty Senate
In an effort to rearrange faculty terms for the Strategic Planning Committee (SPC) so they would be staggered, multiple people were inadvertently elected to the same seat for the same term. In order to correct this it was decided at Faculty Senate that all faculty seats on the SPC will be up for election. It is proposed the new group of faculty members would begin attending SPC meetings in January. (subject to change) Everyone including current members will need to run for their seat.

Name Change Request: School of Public Affairs Research Office – guest King Banaian

Discussion around the new name – School of Public Affairs Research Institute:
- The meaning of centers and institutes and whether there were any guiding principles that came out of reorganization around this topic.
- Nomenclature of the structures and goals
- Concern around it being precedent setting
- The definition of an institute and how we approach this work campus wide is not being very well defined.

King Banaian responded by saying that the primary reason for the name change request was to create a more focused and intelligible name that better defined the work that is being done.
The SPC supports and recommends this name change be approved.

Motion: Mike Sharp  Second: Dick Andzenge  No objections.  Motion Passes.

Tk20 information and update

- SCSU is licensed for CampusWide Comprehensive use.
- The SPC was instrumental in the recommendation of and purchase of Tk20.
- It is not available on mobile devices until the next release.
- Important to remember that this will be a multi-year implementation.
- It will be important to fully understand the relationship with D2L. We are currently working on how this will interface with D2L.
- Standard reports are available but it has the ability to create custom reports.
- Faculty credentialing is also available.
- Work is being done with consulting faculty.
- It is designed to support documentation needed for assessment university wide. The Assessment committee will need to provide some guidelines as to how some of this student work will be done in Tk20. The Assessment Steering Committee is the governing body for all activities related to assessment.
- Faculty support varies across campus. If it makes life easier for them than they will support it, but if it makes it harder then they will not support it.
- We will identify and fix the challenges and bugs before it rolls out at the university level.
- Better assessment is a way to continuously look at rigor and relevance of our programs - this is a benefit to the student. Students will also be able to create a presentation portfolio for their own use.
- Specific implementation for each program will be dependent on the program and what the program requirements are.
- Comprehensive training classes will be provided for all who need it – faculty, staff, and students.
- One goal is to get one program in every college/school to be an early adopters.

Learning Resources Mission, Vision and Values (Dean Mark Vargas to join)

Brief Background:
Faculty and staff of LRS got together and were invited to participate in the development of the mission, vision and values document. It was then approved by Deans Council and then went to Provost Malhotra in April of 2013.

Larger community discussion pieces need to be added to the document so that it is clear that we will include the regional community as well as the campus community. There was room in the mission and vision for an outward focus of the library as a community resource.
The document is very holistic and service oriented with a focus on students embracing those who truly need it.

The SPC supports the mission, vision and values document for Learning Resources as presented, taking into consideration the suggestions for change discussed.

Motion: Geoffrey Tabakin, Second: Dick Andzenge. No objections. Motion Passes.

Meeting Adjourned 11:40 a.m.