STRATEGIC PLANNING COMMITTEE  
Meeting Minutes  
February 16, 2012  

Members Present: Lisa Foss, Kristian Twombly, David Sikes, Mark Petzold, Diana Lawson, Sarah Miles, Joshua Faust, Michele Mumm, Kerry Marrer, Judy Kilborn, Rich Shearer, Dan Gregory, Joe Melcher, Diana Burlison, Lakshmaiah Sreerama, Michael Ernst, Juliet Ogembo, John Eggers, Lalita Subrahmanyan, Sara Grachek, John Burgeson, Debra Leigh,  

Minutes – February 2, 2012  
Approved as amended. Marrer/Shearer No objections.  

Additional Agenda Items:  
NONE  

University College Forum Update  
Working with Miguel’s calendar so that he is able to attend.  

Name Change Request: Department of Counseling and Community Psychology (10:30am time specific)  

- Suggested that a document be drafted detailing the differences between the programs.  
- Part of the desire to change the name is to reflect future programs that are planned to be offered as well as current programs.  
- Confusion will continue regardless of the department name.  
- Would program reconfiguration make a difference and help clarify the confusion?  
- Behavioral psychology would seem to be a more appropriate name,  
- Suggested the use of CIP codes and the simple reordering of the names to better align the programs (put applied psychology at the end of the name).  
- Behavior analysis is not the same as counseling.  
- Community partners that we work with prefer not to work with two separate units.  
- Issues beyond the confusion include MN State Licensure.  
- Request for name change may be premature until the curriculum changes are made. It is in progress and is on hold with MnSCU.  
- How do the Psychology department and the students they serve get “injured” if Applied Psychology is in the name of another department?
Move that the name change be accepted.
Gregory/Grachek Motion tabled. (see below)

Move to table the decision until the next SPC meeting to allow the departments to have follow up discussions.
Kilborn/Sreerama No objections. Motion Passes.

Strategic Action Plan revision survey

- The difficulty will be in balancing comprehensiveness and something that is easy to take.
- Test the survey with the SPC for response.
- Seems to be too many options in Question #4 – priority ranking within the themes may be a better solution (top 2 in each)
- Break them up into their themes and then ask for 5.
- Possibly ask them to choose 10 as opposed to 5.
- Do we consider all the themes as equally important?

FY13 and FY14 Faculty co-chair election

- One person put their name forward- Kristian Twombly

Move to recommend Kristian Twombly as the faculty co-chair for the FY13 and FY14
Melcher/Burgeson No objections. Motion Passes.