Strategic Planning Committee Meeting  
January 16, 2014  
Meeting Minutes

Members Present: Lisa Foss, Kristian Twombly, Kerry Marrer, Judy Kilborn, Mark Springer, Alex Polacco, Laura Finch, Lalita Subrahmanyan, Mark Petzold, Rich Shearer, Mike Sharp, Jennifer Quinlan, Debra Carlson, Kathy Johnson, Mike Reedy, Steve Hornstein, John Eggers, Dick Andzenge, Dan Gregory, Patrick Jacobson-Schulte, Geoffrey Tabakin

Minutes –

Minutes for November 21, 2013 – Approved with no objections
Minutes for December 5, 2013 – Approved with no objections

Announcements and additional agenda items

- Possibly have a one hour HLC Steering Group meeting and then a one hour SPC meeting on the May 1, 2014 meeting date.

HLC Quality Initiative

Steering Group Membership

Five Members from the SPC on the HLC Steering Group nominated as follows:

- Kristian Twombly – SPC Faculty Co-chair
- Lisa Foss – SPC Administrative Co-chair
- IFO - Steven Hornstein Co-chair
- MUSAASF - John Eggers (Co-chair)
- MUSAASF - Debra Carlson

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

- Communication has gone out to the bargaining units asking to populate the sub-groups.

Budget

- Compensation and Expenses reviewed and document will be emailed and posted on the SPC SharePoint site as well as shared with the bargaining units.
Provost’s Action Grants

SPC will play a recommending role in the application screening process.

Sub-group members: Recommend 5-7
- Dick Andzenge
- Laura Finch
- Mark Petzold
- Mike Sharp
- Kerry Marrer
- Kristian Twombly

Process:
- Minimum of four reads for each application
- Screening members will recuse themselves from scoring their own applications if they serve on the sub-group.
- Start the process of reviewing on Feb. 5, 2014
- Finish review of the applications by February 20th for the SPC meeting.
- Each reviewer will start with a certain number of applications and then the top applicants will be reviewed by the entire sub group.
- Share the process: Kristian will draw up bulleted items for approval by full SPC committee.

NSSE 2013 results

- Trend lines – statistics majors working on a larger analysis (working with David Robinson)
- April 4th – Forum day for presentations
- CETL sponsored NSSE presentation on the Forum Day including trend data presentation
- Selection process
  - Managed and administered by NSSE
  - Methodology is rigorous and available on the NSSE website: http://nsse.iub.edu/