Members Present: Lisa Foss, David Sikes, Judith Kilborn, Juliet Ogembo, Sarah Miles, Mark Jaede, Diana Lawson, Michele Mumm, Kerry Marrer, Mark Petzold, Judy Kilborn, Miguel Martinez-Saenz, Mike Reedy, Lalita Subrahmanyan, Debra Carlson, John Eggers, Sara Grachek, Mike Ernst, Diana Burlison, Mike Sharp, Lakshmaiah Sreerama, Debra Leigh, Dan Gregory,

Minutes – April 19, 2012:

Approved – no additions or corrections

Additional Agenda Items:

- Strategic Action Plan survey distribution update
  - Open until May 15

Summer SPC Meetings:

- After June 12th
- Consider the week of June 18th
- Consider the week of July 23rd
- Faculty compensated with extra duty days
- Three or four hour meetings

Draft Revised Program Review Process:

Motion: Move that the program review process go forward with the support of the SPC to President Potter and then on to the Meet and Confer process being mindful of training for administrative service units who are not used to evaluating themselves, budget and planning work that needs to be done and concern for time allocation and management.

John Eggers/Mark Sharp No objections Motion Passes

Friendly Amendment: Judy Kilborn
HLC Quality Initiative proposal development process and timeline:

Move to approve the HLC Quality Initiative process and timeline.

John Eggers/ Lakshmaiah Sreerama No objections Motion Passes

University College Proposal Draft- Update

Summary of changes:

- Language around intent to integrate faculty into the University College – pg 40, 41
- Retreat Attendance – teaching faculty
- Programmatic elements removed so as to not complicate the document
- FYE coordinator – focus on transfer students
- Items that go into effect at the beginning of the new fiscal year
  - Structure on pg 9 would be in place

Discussion:

- Pg. 5 Assistant Director of Honors – include the bargaining unit represented, better to have realignment of 49% so that they retain their voting rights in their own departments.
- Footnote on pg. 13 – concern around the long term structure of rostering and representation as described in the footnote.

Move that the SPC recommends that the university college proposal document move forward with the understanding that staffing and rostering concerns go through the appropriate meet and confer process

Mike Sharp/Mark Petzold

Friendly Amendment:

Move that the university college proposal document be moved forward with the understanding that concerns have been identified and will need to be resolved regarding contracts and personnel issues.

Judy Kilborn/Debra Leigh One Objection Motion Passes

Move that the positions discussed in the University College proposal document should be included in the larger picture of hiring and reallocation overall for the university.

Susan Hubbs/Mark Jaede No objections Motion Passes
Extraordinary Education Update:

- Departments reports are available on the SharePoint site.
- Deans reports are available on the SharePoint site.
- Add LRS to the first two pages of the graphs
- Recommendations will come forward about projects.