Members Present: Lisa Foss, Kristian Twombly, David Sikes, Juliet Ogembo, Sue Pope, Mark Petzold, Kathy Dahlberg, Casey Gordon, Jennifer Quinlan, Sara Grachek, Debra Gold, Mike Reedy, Diana Burlison, Michele Mumm, Kerry Marrer, Tony Akubue, Judy Kilborn, Michael Ernst, Brady Haggstrom, Stephen Hornstein, John Burgeson, Debra Leigh, Debra Carlson, Joe Melcher, Diana Lawson

Minutes – September 15, 2011:

Approved - No changes

Additional Agenda Items:

The name change process was discussed and submitted at Faculty Meet and Confer: Decision made that there would be one name change process.

Revised Strategic Action Plan – follow up discussion

- Strategic Theme 5 needs more of an academic focus and not just services focus.
  - First bullet under objectives – add student programming that is academic and co-curricular
- Strategic Theme 6
  - Include the University’s definition of sustainability

SPC recommends that we provisionally accept the revised Strategic Action Plan and send it forward for campus consultation.

Motion: Judy Kilborn Second: Mark Petzold No objections. Motion Passes.

Name requests: Department of Atmospheric and Hydrologic Sciences (time specific at 10:30 am)

Feedback:

- One of the main driving force was the elimination of the geology program
- Another driving force was to feature the primary programs of hydrology and meteorology
- Any rubric changes will go through the curriculum approval process
The SPC supports and recommends this name change be approved.

Motion: John Palmer    Second: Mark Petzold    No objections    Motion Passes

International Vision revision discussion (Ann Radwan, Ben Baliga at 11:00 am)

- Provide student feedback
  - Presentation to student government
  - Survey
  - Feedback sessions
  - Table in Atwood
- Include other intercultural communities in service trips
- Final draft to the SPC as soon as possible

Strategic Action Plan campus consultation process

- Suggested that we schedule “eat and confers sponsored by the SPC
- Consultation with bargaining unit representation

Move to have Lisa and Kristian meet and revise the process document and bring back to full SPC.

Motion: Tony Akubue    Second: Mike Reedy    No objections    Motion Passes

College and school professional support positions feedback

- Student Relations Coordinator
  - Change the language prepares undergraduates for entering to something that reflects the intent of this position being a resource for students if they have questions on things like paperwork – a liaison for the students. Perhaps something like assist the student in transitioning to their entrance into a major/minor....
  - This position can serve as a resource for undergraduates for entering majors and minors and graduate students for entering programs in the college/school.

Move to change language in Bullet #1 as described above:

Brady Haggstrom    Second: Debra Leigh    No objections    Motion Passes.
Clarify the words *Supports effective student advising*... not doing the advising but rather getting students to the advisors – facilitate communication or scheduling of appointments

Is inclusion of graduate students appropriate?

Bullet #1: Suggested that the words *graduate students* be removed from the sentence.

Bullet #5- Concerns around people from other units participating in policies related to academic behavior and other policies related to student experiences.

- Concern around a MSUAASF member performing tasks around:
  - Hiring Process
  - PDR and PDP

**Motion to move the agenda to item #8**

Motion: Judy Kilborn  
Second: Juliet Ogembo  
No objections.  
Motion Passes.

**Strategic Planning Committee membership**

Move to reconvene the sub-committee who will then meet and bring forward to the full SPC a set of membership recommendations.

Motion: Judy Kilborn  
Second: Sara Gracheck  
No objections.  
Motion Passes.