STRATEGIC PLANNING COMMITTEE
Meeting Minutes
September 6, 2012

Members Present: Lisa Foss, Kristian Twombly, David Sikes, Kerry Marrer, Michele Mumm, Mark Springer, Bob Lessinger, Judy Kilborn, Sarah Miles, Juliet Ogembo, Susan Hubbs, Jennifer Quinlan, Diana Lawson, Lalita Subrahmanyan, Lakshmaiah Sreerama, Sara Grachek, Mike Sharp, John Eggers, Mark Jaede, Debra Leigh, Debra Carlson, Mark Petzold,

SPC Charge for AY13 – Provost Malhotra to join at 10am

- HLC Quality Initiative
  - Required from accreditation perspective
  - Increase the rigor and relevance of our academic programs
  - Develop the initiative in a formative frame with a SCSU context

- University College – organizational frame
  - Implementation phase
  - Work on relating a more vibrant interface between the university college and the rest of the academic colleges/schools
  - Well-articulated and integrated student experience
  - Ties into the Chancellors vision of an Extraordinary Education

- Transfer Students
  - Relationship with community colleges and other institutions from where we get our transfer students
  - HS Demographics are changing and transfer students are becoming more and more important
  - We need to get a better understanding of what they bring with them and what their level of readiness is to finish their college education and be able to support them

- Operationalizing Article 20
  - Clarity so that everyone is on the same page
  - Logistical and support structures in place
  - Appropriate awards and incentives

- Article 22 & 25
  - Clarity so that everyone is on the same page
  - Logistical and support structures in place
  - Appropriate awards and incentives
Questions and Comments:

- Collecting and managing data – workload feels heavy and it is difficult to see how anything we do right now will make it better. It is important to acknowledge and communicate that we are building data structures that will make things easier and faster.
- What is our emphasis on transfer students? - transfer student’s unique and identifiable needs and best practices. Data and training on what are the needs of transfer students would be appreciated.
- We should consider focus group meetings with transfer students.

Minutes – August 1, 2012

Approved with no additions/corrections

Announcements and additional agenda items

NONE

HLC Quality Initiative Proposal - draft

- Changes and edits to the document as discussed by the Strategic Planning Committee members were captured and revisions will be reflected in the form of an updated draft document.

Move that the document (draft 1a) with changes and edits as discussed be sent forward to the campus community.

Motion: John Eggers Second: Lalita Subrahmanyan No objections Motion passes