

MINUTES
Faculty Senate- Strategic Planning Committee
December 6, 2013
Computer Science meeting room, TLC

MEMBERS PRESENT

Rob Sanders, Chair – Political Sciences
Angela Pashia – Library
Amy Farmer – Nursing
Abbot Packard – Education
Cathi Jenks – IRP
Will Lloyd – Computer Science
Danilo Baylen – ETF
Craig Schroer – Library
Jon Anderson – VPAA

AGENDA

1. Call to order 12/6/13 8:40 AM – Rob Sanders
Approval of Minutes- Approved of minutes – VP's office has copies of the minutes.
2. University-wide Strategic Plan – Will Lloyd
The University-wide Strategic Planning Committee meets this afternoon. The University Strategic plan, mission statement is about 4-5 pages long. There are several items still to be fleshed out in the overall plan.
Done: Mission Statement
3. QEP update – Jon Anderson
QEP updates:
 - A. Debrorah MacComb has been named Director of QEP.
 - B. UWG is putting together a budget request – 1st tier of items will be requested.SACS update: UWG non-compliant in 23 areas – report from SACS off-site review committee received before Thanksgiving stated that ongoing integrated strategic management that influences the budget must be improved. --Mostly administrative areas responding to each of these 23 areas highlighted by SACS.
4. From the Library – Craig Schroer
Library Strategic Planning Draft should be ready by December 2013.

INFORMATION

1. Next meeting will be will figured by Doodle for a schedule for spring 2014. There will not be a January 2014 meeting – Rob Sanders
2. The presidents' office is working on an initiative. Focus should be "is it measureable" – Cathi Jenks.
3. Last time the BOR determined UWG's "list of peers" and levels of institutions in the state, but this time a committee will be needed to determine peers to move forward with the UWG strategic plan. – Cathi Jenks. Submitted: Amy Farmer- Nursing