Academic Planning Committee Meeting Minutes

November 29, 2012, 8:30 AM

In attendance – Burton Callicott, George Pothering, Joe Wyers, Jeff Yost, David Moscowitz, Burton, Kristin Krantzman and Bob Perkins with Cathy Boyd

Brian McGee presented background information about the Strategic Plan. President Benson wanted this committee to receive regular contact regarding the Strategic Plan.

- New planning cycle –
- Current plan
  - 10 year plan
  - Adjustments over time
- Adjustments being considered
  - Adjust in fall
  - Spring annual action plans and budget priorities connected to Strategic Plan
  - Annual action plan for FY 13 Faculty salary and North Campus updates
  - Budget proposals all musty tie to Strategic Plan
- Adjustments from 2009 resulted in 17 tactics completed, some adjusted, went from 118 to 94 and they became rank ordered.
- Proposed changes (150 words)
  - Core values are the same
  - Postdating obsolete language (web resources that no longer exist)
  - Traditionally aged (our traditional downtown student)
  - North Campus
  - Reference to economic development
  - Business and civic leaders
  - Technology (distance ed., classroom technology)
  - Goals – a few small adjustments
- If our committee is to have any impact, we need to get feedback to Brian by end of this semester. The committee will send comments directly to Brian and cc committee members.

Regarding our request to add the Registrar as a non-voting ex officio member referred to the By Laws Committee.

- Adding Registrar as non-voting member is fine
- Do we want to reduce number of voting members? Discussion about the number of senators that are required as members (four currently, suggested two) could be reduced. Burton will consult Bylaws and Nominations regarding these changes.

Double dipping for multiple majors.

- This is a concern for SACS
• Lynne will be bringing a proposal to us next semester.
• Sciences have concerns if the policy is put in place

Adjourned 9:39