

## **Strategic Planning and Institutional Effectiveness Committee (SPIEC) Meeting**

**October 19, 2011 2pm-3pm AB5 309**

### **Summary**

**Present:** Snyder, Henry, Harrison, Johnson, Belcher, Pegnetter, Chevli for Crabill, Byrd

**Absent:** Duff, Magiera, Jaeger, Genson, Mc Shane, Rogers

### **Co-Chair's Report**

Paul welcomed Kolve Byrd the SG representative to the committee. Paul reported the PBC had met the week before and had reviewed and accepted a final set of recommendation submitted from the Safety and Facilities Committee concerning edits to the draft Campus Master Plan Update in response to comments received from intergovernmental agencies. He noted the recommendations would be reviewed by the Cabinet, then a public hearing would be held, and the UBOT would consider recommendations in January.

### **Discussion of Monitoring Strategic Plan Implementation**

Paul turned the committee's attention to the document assigning responsibility for fulfilling aspects of the strategic plan. He noted that based on this document and consideration of the planning and budgeting cycle the committee had discussed at its first meeting he had drafted a tentative schedule for review which he then distributed. He noted the review would involve asking each of the 4 VP's and each of the other five PBC committees to meet with SPIEC during the spring term. Paul added that he expected the committee's meeting schedule to be very full during the spring term. Paul asked for any comments or suggestions with regard to the timeline to be forwarded to him.

### **Committee Co-Chair Reports**

Lewis stated that the ESC was looking at the trade-off of LEED points in favor of increased energy efficiency and savings with regard to the construction of future buildings. In addition they were looking at the usage of campus trails. They were also working on a local definition of sustainability which they would share with the Provost once approved by the committee. Lewis also stated that the university would do a second set of STARS benchmarking this year.

Donna noted the ERMC was moving ahead with a questionnaire for withdrawing students and one for those who have stopped out. She stated that a Retention Workshop is planned for March 16 in the SU ballroom. Paul added that he had submitted several of the committee's recommendations to the QEP topic selection committee for consideration.

Paul pointed out that the IRC was considering a number of items including ongoing priorities for technology, the costs associated with DL, and most recently a request from the Provost concerning a white paper on issues relative to the adoption of a document imaging system for the university.

**Next steps**

Paul said that the bulk of the committee's work will occur as it did last year during the spring term. Consequently, he proposed canceling the remaining scheduled meetings of the committee so that the committee would next meet in January. There was agreement on this.