

Strategic Planning and Institutional Effectiveness Committee (SPIEC) Meeting January 20, 2012
2:30pm-3:30pm AB5 210

Summary

Present: Snyder, Mc Shane, Johnson, Steinberg

Absent: Duff, Harrison, Magiera, Jaeger, Genson, Henry, Byrd, Rogers

Guest: VP Rollo

Co-Chair's Report

Paul welcomed the committee members back and welcomed Carl Steinberg who replaced Jennifer Crabill as the SAC representative to the committee. He noted that we have a very busy semester ahead of us which he would get to later and he noted that VP Rollo would be meeting with us today. The first spring term meeting of the PBC will occur on January 24.

SP Plan Progress Report

Paul introduced VP Mike Rollo to the committee and thanked him for taking his time to be with us. Mike reported on progress on action plans to meet strategic plan goals. Mike noted that a new student code of conduct and judicial process had been implemented but they were currently working to revise the code further to make it more concise. Mike stated that the ongoing orientation program for newly elected SG senators, Flight School, was implemented as a three-day off-campus retreat in which 80-90% of senators were participating. Student participation in the summer freshman retreat program "Fresh-Mosh" was expanded to include 38 students last summer. To increase student/faculty interaction in the FYRE program, a number of English comp sections were being offered in Palmetto Hall. Two "classrooms" were also being built into Osprey hall that will open next fall where it is planned to expand class offerings to include environmental courses. An Eagles Fellows program to include 8 faculty is also being planned to enhance student/faculty interaction in FYRE. Mike also mentioned his work with Undergraduate Studies to create learning communities perhaps one focusing on women in STEM. There will be 1700 students in FYRE next year up from 1200 this year. While a plan for a campus recreation center was created that would cost \$10million, the use of a student fee for funding was denied by the Board of Governors. The SSS program continues to grow and the grants for SSS and SSS in STEM were renewed by TRIO. Mike will provide a retention number for students in the STEM program. Paul thanked Mike for his report.

Review of Spring Meeting Schedule

Paul reviewed the spring schedule which he noted was on the SPIEC webpage. He briefly described what was planned for each meeting and then asked if there were questions.

Committee Co-Chair Reports

In the interest of time and the fact there was only one co-chair present, these reports were deferred until the next meeting.

Next steps

Paul said that the next meeting of SPIEC was scheduled for February 15 when Marc Laviolette would meet with the committee and provide an update on the work of the ERMIC.