Date: August 13, 2014  
Time: 10 a.m. - 1:30 p.m.  
Location: Speare Hall  
Committee Chair: Lorie Liebrock, Dean of Graduate Studies  
Process Facilitators: Melissa Jaramillo and Frank Reinow  
Members in attendance:  
Lorie Liebrock  
Melissa Jaramillo-Fleming  
Frank Reinow  
Steve Hicks  
Nouraddine Benalil  
Bob Bezanson  
Tom Engler  
Bill Stone  
Iver Davidson  
Joe Franklin  
Snezna Rogelj  
Collin Hellwig  
Sara Grijalva  
Colleen Guengerich  
Absent: Michael Heagy, Yolante Van Wijk, Gabrielle Miller, John Dowdle, Don Tripp, Mike Timmons, Pat Valentine, Van Romero, Steve Simpson, Mike Hargather, Richard Sonnenfeld, Delilah Vega-Walsh

Meeting Objectives:  
1. Review SPC Task Force progress and results  
2. Reach agreement on SPC Task Force review and integration process

<table>
<thead>
<tr>
<th>Meeting Summary</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Review meeting objective and agenda</td>
<td></td>
</tr>
<tr>
<td>a. Identify additions/modifications to the objectives and agenda</td>
<td></td>
</tr>
<tr>
<td>b. Approval of previous meeting summary for posting to the SPC website.</td>
<td></td>
</tr>
<tr>
<td>c. Review parking lot to ensure coverage</td>
<td></td>
</tr>
<tr>
<td>Decision: Meeting summary approved. Corrections to the June meeting summary will be made to reflect the changes in Task Force member lists.</td>
<td></td>
</tr>
<tr>
<td>Parking Lot items:</td>
<td></td>
</tr>
<tr>
<td>1. Consider a progress report to the larger campus community</td>
<td></td>
</tr>
<tr>
<td>2. Consider another public form, with a note in the e-newsletter reminding those interested</td>
<td></td>
</tr>
<tr>
<td>3. Educate the educators? Are these being considered by appropriate task forces?</td>
<td></td>
</tr>
<tr>
<td>4. Distance Education? Yes</td>
<td></td>
</tr>
</tbody>
</table>
5. Legislative funding issues? Yes, including impact of tuition increases.
6. Compliance issues? Yes
7. Performance goals? Which task force(s) will consider this topic?
8. Tenure models for instructors? Doled out to the Transdisciplinary Task Force.

2. Review Task Force progress and results
   a. Community of Scholars Task Force report
   b. Growth Task Force report
   c. SPC Task Forces identify areas for further discussion and development
   d. Discussion of other SPC Task Force statuses
   e. Identify any final issues for task forces

Presentations:
1. Steve Hicks presented the Community of Scholars report
2. Sara Grijalva presented the Growth Task Force report

3. Develop action plan for review and integration of SPC Task Force reports into Strategic Plan
   a. Agree upon a process for review of all task force reports by all members
      i. Review of reports
      ii. Post questions/comments to task force directory
      iii. Task force monitors and response as appropriate
   a. Agree upon which task force reports to review for next meeting
   b. Discuss format of task force reports for simplifying integration
   c. Set timeline for completing integration

Discussion: Physical safety on campus is an area for further discussion: sent to Community of Scholars and Communications.
Other areas for increased focus: student success, undergraduate research opportunities, and interaction with research divisions.

Community of Scholars, Communication & Processes, and Transdisciplinary will present at the Monday, Aug. 25, meeting. The other three task forces will present at the following meeting.

Task Force chairs will meet to address how the overall Strategic Plan effort can be incorporated into the reaccreditation effort.

4. List proposed agenda items for the next meeting of the Strategic Planning Committee.
   a. Discuss agenda for the next meeting: SPC Task Force planning
      i. Report on questions and comments
      ii. Discussion of issues to still address
      iii. Agreement on either finalization or on instructions for task force
b. Identify SPC committee preparation for next meeting.
c. **Next meeting: MONDAY, August 25, in Speare 113**

Finalized reports will be posted on the Strategic Plan Committee shared docs site and open for comment from committee members

5. Adjourn