Meeting Objectives:

1. Approve posting SPC Task Force reports and HLC evidence files.
2. Review and reach agreement on the remaining SPC Task Force reports.
3. Review and approve SPC Task Force narratives for inclusion into HLC Accreditation report.
4. Review update from the SPC Assessment Task Force.
5. Discuss process for generating community input and writing final Strategic Plan document.

Meeting Summary:

1. Review meeting objective and agenda
   a. Identify additions/modifications to the meeting objectives and agenda.
   b. Approval of previous meeting summary for posting to the SPC website.
   c. Identify additional Parking Lot issues for later discussion.

Decision: Meeting summary approved.
2. SPC Updates (30 min/report)
   a. Approve three SPC Task Force reports for posting to NMT website.
   b. Review and approve SPC Task Force narratives for inclusion into HLC Accreditation report and associated evidence files (if any).
   c. Update from SPC Assessment Task Force.
   d. Discuss proposed logistics for Community Town Halls.
   e. Update the plan for writing the final Strategic Plan document

Decision: Three SPC Task Force reports will be posted to NMT website. Only the goals, tasks and objectives will be posted. All will be marked as “draft.” The three reports ready for public comment are Communication and Policy, Community of Scholars, and Transdisciplinary.

Discussion: Bill Stone presented the Assessment Task Force report. We need more data to be able to properly answer these two main questions: “Are we teaching what students need to learn?” and “Are students learning what we teach?” Also, Tech needs to do more to assess learning outcomes of the graduate programs.

Decision: Town hall meetings dates were set for October. After the meeting, the dates were amended to the following: 11 a.m. Oct. 17 (for alumni), 9 a.m. October 20, noon October 21, and 10 a.m. and 2 p.m. October 23. All meetings will be in Fidel Center ballrooms.

Decision: Progress report will be delivered to the Faculty Senate at the Oct. 6 meeting.

Parking Lot: The SGA and GSA will be invited to send representatives to the open forums, and they will be asked to encourage the student body to attend.

Discussion: Writing/editing of final document will be taken care of by Valerie Kimble and/or Thom Guengerich.

3. Review and reach agreement on SPC Task Force reports (20 min/report)
   a. SPC Task Force reports: Funding, Technology, Quality Growth.
   b. Task Forces presentations:
      1. Define strategic initiative, goals, and objectives.
      2. Identify areas requiring further SPC discussion.
   c. SPC discuss and agree on Task Force reports.
   d. Finalize process and timeline to complete report write ups.

Discussion: Mike Heagy presented the Funding Task Force report.

Discussion: Joe Franklin presented the Technology Task Force report.

Quality Growth report delayed until the September 22 meeting.
4. List proposed agenda items for the next SPC meeting (5 min.)
   a. SPC Task Force reports for SPC review: Assessment.
   b. Discuss implementation process
   c. Identify SPC committee preparation for next meeting.
   d. Next meeting: September 22, 2014

5. Adjourn