

Academic Structure & Faculty Committee
Strategic Planning Committee
Wednesday, August 26, 2015
Minutes

The Academic Structure & Faculty Committee met at 1PM on Wednesday, August 26, 2015, in RPL 325. Members present: Jon Clements, Patricia Edmunds, John Freeman, Eric Lovely, Lucas Maxwell, and V. Carole Smith. Members absent: Lesley Snider.

Items discussed.

1. Welcome and thank you to each member of the committee for their willingness to serve.
2. Introductions – each member briefly stated his/her department.
3. Update/Direction – Committee members were given an update of the committee.
4. Meeting time – A discussion was held and everyone is agreeable to change the meeting time from 1PM on Wednesdays in RPL 325 to Tuesday afternoons. Johnette will check with Debbie Ennis to see if a room is available. She will send an email to the members advising them of changing the day/time to Tuesday afternoons.
5. Speaker – Dr. Jason Warnick provided a broad overview of the strategic planning process. He stressed that while some issues may come to light that don't won't be included in the white paper, a record of the suggestions will be included on TracDat. These may be suggestions that can be accomplished without being included in the final recommendations.
6. Open forum – Several topics were discussed including bureaucratic redundancy, student/teacher ratio. These are topics that members have had faculty mention as concerns.

There being no further business, the meeting was adjourned.

Dr. Johnette Moody