## Academic Structure & Faculty Committee Strategic Planning Committee Tuesday, November 3, 2015 Minutes

The Academic Structure & Faculty Committee met on Tuesday, November 3, 2015, in RPL 326. Members present: Jon Clements, John Freeman, Eric Lovely, and Lesley Snider, V. Carole Smith, Lucas Maxwell and Pat Edmunds.

Items discussed:

- 1. The proposed initiatives were the topic that were discussed. Concerns were addressed and the list of Initiatives were narrowed to five (5).
  - Initiative 1: To improve faculty/staff Welfare
  - Initiative 2: To support and improve diversity among faculty/staff/students
  - Initiative 3: To support transparency and shared governance
  - Initiative 4: To promote and support the concept of One University
  - Initiative 5: To commit to providing funds and grant opportunities for all faculty and staff to pursue professional development related to teaching and scholarship

There being no further business, the meeting was adjourned.

Respectfully submitted,

Dr. Johnette Moody