

# Strategic Planning Committee

Minutes: April 19, 2016

The Strategic Planning Committee met on Tuesday, April 19, 2016, in the Adamson Hall Conference Room at 9:30 a.m. The following SPC members were present: Blaise Bergiel, Bashu Dutt (chair), James Murphy, Beheruz Sethna, Doug Turner, John Upson, and Michael Yu. Faye McIntyre, Brad Prince, Diane Williamson, and Monica Smith also attended. Laura Petrus and Tyler Hill, from the Center for Student Involvement attended as guests.

## OrgSync Presentation

Ms. Petrus and Mr. Hill presented materials to the committee giving them an overview of the capabilities of the OrgSync system. OrgSync a relatively new system that is used to track students' involvement and participation in activities outside the classroom, such as clubs, service activities, etc. They answered questions from the committee, and the members discussed how this program could be used not only to track activities for the new Leadership Academy but also as a transcript for students to use in developing their resumes. There was also discussion about the ways in which data can be collected from the system for College reports.

## AACSB Visit Preparation

Dr. McIntyre and the committee members discussed the upcoming AACSB pre-visit scheduled for May 4. They discussed how to be prepared to answer questions regarding, not only the activities and accomplishments of the SPC over the past five years, but also activities that are in process and activities planned for the future. It was decided that the committee would make a bullet list of these activities to help prepare them for discussions with the visiting team members. As a reminder, Dr. McIntyre shared portions of presentations from faculty/staff meetings over the past five years showing the SPC accomplishments for each year. She also asked Dr. Dutt to let her know who else (committee members in previous years) he was going to invite to meet with the team so she could add them to the agenda.

## SPC Chair Re-Election

Considering the AACSB visit in the fall, and in the interest of continuity, Dr. Turner made a motion that Dr. Dutt remain the chair of the SPC for the upcoming academic year. The motion was seconded by Dr. Sethna and the motion carried.

## Minor Edit to Faculty Handbook

Dr. McIntyre requested the committee add "ABDC" as one of the examples of quality journal directories listed in the definitions portion of the faculty handbook in the Peer Reviewed Journal paragraph on page 4. Dr. Murphy will draft new verbiage for this paragraph and send it out to the committee for review. It will be discussed at the next SPC meeting.

Approval of Minutes

The minutes of the March 29, 2016, committee meeting were approved as submitted.

Adjournment

The meeting adjourned at 11:10 a.m.

Submitted,  
Karen O'Connor