

Minutes of the Undergraduate Council
Monday, July 9, 2002
#7

April Summitt, chair; Lynelle Weldon, secretary,
Gerald Coy, Paula Dronen, Thomas Lowing, Ben
Magaud, Gary Marsh, Don May, Pat Mutch, Bill
Richardson, Malcolm Russell, Charles Tidwell

**VOTING MEMBERS
PRESENT**

Emilio Garcia-Marenko, Randy Graves, Stephen
Payne

**NON-VOTING
MEMBERS PRESENT**

April Summitt

PRAYER

The council voted to approve the minutes from April
1, 2002.

**APPROVAL OF
MINUTES**

Pat Mutch presented the request of the board for a
strategic academic plan (see attached).


**STRATEGIC
ACADEMIC PLAN**

The council voted to have an advisory body
composed of all senior faculty examine the strategic
plans.


It was agreed by consensus that Pat Mutch would
invite non-senior chairs to represent any departments
without senior faculty representation.

This body would replace the "Faculty Representatives
on Undergraduate Council and Graduate Council" in
the attached flowchart.

While discussing this strategic planning process the
council brought up the need for other areas (such as
student life, enrollment, and student finance) to carry
out a strategic planning process as well.



April Summitt, chair



Lynelle Weldon, secretary

CREATING A STRATEGIC ACADEMIC PLAN

WHO?

TIMELINE

Dean and Chairs/Program Directors
All Schools

REVIEW KEY FISCAL INDICATORS

REVIEW MARKET ENVIRONMENT

REVIEW QUALITY FACTORS

July, 2002



Chairs and Department Faculty

CREATE PROGRAM and
DEPARTMENT PROFILES

August Retreats,
By August 26, 2002



Deans' Council

PROPOSE ALLOCATION
OF PROGRAMS TO
STRATEGIC CATEGORIES:
* Grow
* Maintain & Develop
* Re-Direct or Phase Out

By September 3, 2002



Faculty Representatives on
Undergraduate Council and
Graduate Council

PROVIDE ADVICE ON
PROPOSALS FROM
FACULTY REPRESENTATIVES

By September 10



VPAA and Deans

PROVIDE STRATEGIC PLAN
TO BOARD OF TRUSTEES

September 15 and 16, 2002



CREATING A STRATEGIC ACADEMIC PLAN

