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Strategic Planning and Improvements Agenda

Feb. 1, 2019

9:00 am

Location: Rarick Hall IRC room 236B

Members in attendance: Sarbari Mitra, Kevin Splichal, and Denise Orth

Approval via email: Carl Miller, Kevin Splichal, Jeni McRay, Sarbari Mitra, Kate McGonigal, Elodie Jones, Denise Orth, Paul Nienkamp,

Article III, Section 3.a.

Discussion in regard to representation:

*Kevin: put our proposal for representation before Senate for discussion. He wonders if we should not use the option of having representation based on SCH as it could pose potential problems.

*Denise: equal representation with up to 2 representatives per on campus department. For international partners there could be 2 representatives from each institution. In the future if the international partnerships grew there would be the possibility of having their own Senate.

*Sarbari: agrees that the SCH option could cause problems it would be better to have equal representation.

*How would we determine an at-large member?

* Kevin: he will put together the options for Article III, Section 3.a. and send to the committee before presenting to FS on Monday.

Adjourned at 9:22 am

Respectfully submitted

Denise Orth

Strategic Planning & Improvements Secretary