

Minutes  
Faculty Senate Strategic Planning Council  
University of Central Florida  
April 10, 2017

The spring meeting of the Faculty Senate Strategic Planning Council was called to order by Lynn Hepner at 11:04 a.m. in Millican Hall, room 395E.

The following members were in attendance (or had someone present on their behalf): Deborah Bradford, Peter Delfyett, Cissy Glowth, Joel Hartman, Lynn Hepner (Chair), Lisa Jones, John Schultz, Kristine Shrauger, Steven Talbert, Kerry Welch for Maribeth Ehasz

WELCOME

Hepner welcomed everyone and briefly reviewed the agenda. She called on Trisha Farmer, secretary, to call the roll. Farmer noted that a quorum was present.

NEW BUSINESS

After minutes from the previous meeting were unanimously approved, Hepner turned the meeting over to Lisa Jones, Associate Provost for Strategy and Special Assistant to the President, to provide the council with an update on the Collective Impact Strategic Plan. Jones highlighted some of the key institutionalization processes and priority metrics. After discussing the timeframe for the institutionalization plan, Jones asked the council for feedback to improve the process and addressed any questions. Electronic versions of the meeting documents will be distributed to share with faculty and staff in their respective units.

Hepner thanked the committee members for their service this year and adjourned the meeting at 11:50 a.m.

Respectfully submitted: \_\_\_\_\_ Date: \_\_\_\_\_  
Trisha Farmer