

Minutes
Faculty Senate Strategic Planning Council
University of Central Florida
April 25, 2019

The spring meeting of the Faculty Senate Strategic Planning Council was called to order by Lynn Hepner (chair) at 2:59 p.m. in the College of Arts and Humanities Dean's Office, room 192.

The following members were in attendance (or had someone present on their behalf): Maribel Amaro-Garcia, Melody Bowdon, Manoj Chopra, Maribeth Ehasz, Brian Fisak, Scot French, Hans Hagglund, Joel Hartman, Lynn Hepner, Jana Jasinski, Lisa Jones, Debra Knox, Gary Leavens, David Meador, Reid Oetjen, William Self, Angela Shaw, Kristine Shrauger, Steven Talbert, Linda Walters, and Kerry Welch

Guests: Provost Elizabeth Dooley, Kim Schneider and Mary Tripp

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

Hepner turned the meeting over to Elizabeth Dooley, Provost and Vice President for Academic Affairs, for remarks on the Collective Impact Strategic Plan. Lisa Jones, Associate Provost for Strategy and Professor, provided the council with an update on the Strategic Plan and highlighted a template for department/program use. Jones asked the council to encourage their faculty and administrators to use the metrics and templates in their own areas. Following the presentation on the faculty's role in including these metrics, a presentation was given based on one of the focused metrics: 4-year graduation rates and faculty-driven efforts to help move the needle. Linda Walters, Director of Center for Success of Women Faculty and Pegasus Professor in Biology, Kim Schneider, Assistant Dean of Academic Engagement and Director of Office of Undergraduate Research, and Mary Tripp, Adjunct in Writing and Rhetoric presented the use of High Impact Practices (HIP) Coaches in the classroom, specifically within the spring 2019 BSC 3312 Principles of Marine Biology course. Electronic versions of the meeting documents were distributed to share with faculty and staff in their respective units.

Hepner informed the committee that she is stepping down as chair and a new chair will be appointed for the upcoming academic year. She encouraged committee members to reach out to her or Lisa Jones if they were interested in the position. Hepner thanked the committee members for their service and adjourned the meeting at 4:00 p.m.

Respectfully submitted: _____ Date: _____
Trisha Farmer