

Minutes
Faculty Senate Strategic Planning Council
University of Central Florida
February 9, 2018

The spring meeting of the Faculty Senate Strategic Planning Council was called to order by Lynn Hepner at 2:01 p.m. in Millican Hall, room 395E.

The following members were in attendance (or had someone present on their behalf): Berry Baker, Peter Delfyett, John Guildford, Lynn Hepner (Chair), Lisa Jones, Chris Leo, David Mealor, Tom O’Neal, DeLaine Priest, John Schultz, William Self, Angela Shaw, Steven Talbert, Bonnie Yegidis, Vassiliki Zygoris-Coe

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 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 components of the institutionalization plan, including the timeframe and execution and tracking of progress on the performance metrics. Jones asked the council for feedback on how they were integrating the strategic plan in their departments/schools. The due dates and selection committee for the Marchioli Innovation Award were announced. Electronic versions of this meeting’s 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 2:58 p.m.

Respectfully submitted: _____ Date: _____
Trisha Farmer