

Minutes
Faculty Senate Strategic Planning Council
University of Central Florida
March 25, 2016

The meeting of the Faculty Senate Strategic Planning Council was called to order by Lynn Hepner at 1:04 p.m. in Millican Hall, room 395E.

The following members were in attendance (or had someone present on their behalf): Barry Baker, Deborah Bradford, Sam Dagher, Peter Delfyett, Maribeth Ehasz, Joel Hartman, Lynn Hepner (Chair), Grant Heston, Wayne Jackson, Reid Oetjen, Tom O'Neal, DeLaine Priest, John Schultz, Kristine Shrauger, Dipendra Singh, Steven Talbert, Darla Talley, Bonnie Yegidis, Vicki Zygoris-Coe, Jana Jasinski for Mubarak Shah, Ronnie Korosec for Dale Whittaker, Christine Dellert (guest), and Thad Seymour (guest).

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 asked Thad Seymour to update the council on the strategic planning process and related timeline. Seymour described the information gathering process from the various stakeholders during the fall term. He provided an overview of the timeline for compiling and analyzing the data. Once a more cohesive draft is available, the council will be asked to provide feedback. Hepner will distribute the draft as soon as it's available to all council members and will collate responses to share with the Strategic Planning Steering Committee.

N.B. Draft 4 was distributed to the council with a request for feedback by Wednesday, May 11. All feedback was collated and forward to the Strategic Planning Steering Committee on Thursday, May 12.

Hepner thanked the committee members for their service and adjourned the meeting at 1:58 p.m.

Respectfully submitted: _____ Date: _____
Trisha Farmer