

Minutes  
Faculty Senate Strategic Planning Council  
University of Central Florida  
November 6, 2018

The fall meeting of the Faculty Senate Strategic Planning Council was called to order by Lyman Brodie at 2:30 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, Barry Baker, Lyman Brodie (on behalf of chair Lynn Hepner), Manoj Chopra, Brian Fisak, Scot French, Joel Hartman, Jana Jasinski, Lisa Jones, Chris Leo, Colleen Moran-Bano, Angela Shaw, Kristine Shrauger, Linda Walters, and Vicki Zygouris-Coe

Guests: Vanessa Blackmon and Lori Stafford

WELCOME

Lyman Brodie welcomed everyone and explained he was filling in until Lynn Hepner arrived. After a brief review of the agenda, he called on Trisha Farmer, secretary, to call the roll. Farmer noted that a quorum was present.

NEW BUSINESS

Brodie 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 from the institutionalization plan including the timeframe, execution and tracking of progress on the performance metrics. Jones asked the council for feedback as to how they were engaging faculty in meeting these metrics. Following a presentation on the faculty's role in supporting student retention and graduation efforts, a presentation was given based on one of the focused metrics: Faculty are integral to increasing student retention and graduation, the Rosen College of Hospitality's Lori Stafford, Director of Student Services, and Vanessa Blackmon, Assistant Director of Student Services, presented on the Peer Outreach Mentoring Program (POMP). Electronic versions of this meeting's documents were distributed to share with faculty and staff in their respective units.

Hepner thanked the committee members for their service and adjourned the meeting at 3:52 p.m.

Respectfully submitted: \_\_\_\_\_ Date: \_\_\_\_\_

Trisha Farmer