

Minutes  
Faculty Senate Strategic Planning Council  
University of Central Florida  
October 13, 2016

The meeting of the Faculty Senate Strategic Planning Council was called to order by Lynn Hepner at 3:33 p.m. in Millican Hall, room 395E.

The following members were in attendance (or had someone present on their behalf): Cissy Glowth, Hans Hagglund, Joel Hartman, Lynn Hepner (Chair), Wayne Jackson, Lisa Jones, Kristine Shrauger, Bonnie Yegidis, Vicki Zygoris-Coe, Chris Young for Christopher Clemente

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 introduced Lisa Jones who was present to update the council on the Collective Impact Strategic Plan. Jones provided a brief description of her background and then described strategic planning efforts to date, including the process and stakeholders involved. Jones reviewed the draft framework and action plan for the strategic plan. Additionally, she provided an overview of the template each Thematic Team would use to determine implementation strategies for each priority metric associated with the team. After discussing a preliminary institutionalization timeline, Jones asked the council for feedback to improve the process and addressed any questions. Hepner will distribute handouts from the meeting to all council members as soon as possible.

Hepner thanked the committee members for their service and adjourned the meeting at 4:32 p.m.

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