

Strategic Planning Committee Meeting Minutes
September 11, 2013

Attendees: S. Marsh, B. Matter, B. Mannan, M. McClaran, R. Gimblett, S. Papuga, S. Archer, Lopez-Hoffman, L., K. Moroz, K. Hughes, M. Hough, A. Stewart

Minutes from September 4, 2013 approved as amended

S. Marsh Director's Report and update:

- Undergraduate event De-Brief.
- Business office: Tonya will be leaving next Friday, September 20th.
 - S. Marsh will update Faculty on the new proposal routing process at the next Faculty meeting, September 18th.
 - Faculty Dashboard has been updated with the same reports that are sent via the agent, UAccess Delivers. Faculty should be able to access these reports and can see Ashley with questions.
 - Implementing new deficit notice from the Business Office when accounts have \$500 balance remaining. PI's will meet with Business Office to plan account close out.
- Desert Discovery Center: President Hart to visit Scottsdale site. Kevin Bonine and Diane Austin will be involved in the Center.
- DL50 Nominations: K. Hughes will contact students about the program. SNRE is guaranteed 4 spots for students and the other spots will be competitive.
- Regents Professor Nominations: L. Gunatilaka's packet will be submitted again and S. Marsh encourages other nominations.
- Teaching Award Nominations: Awards Committee will be responsible.
- Faculty Meeting Location: Both BSE 311 and 225 reserved in case the meeting goes longer than anticipated.
- Dates for Wednesday Events with Grad Students are TBD.
 - S. Marsh meeting the manager of Social House to discuss reserving a room for the Faculty Waterings that are attended by grad students.

Special Topics

- Strategic Planning IV Submission and Case Studies Discussion and How to Monitor What We Said We Would Be Doing:
 - Discussion concerning measurement of quality of academic programs and measurements
 - Include information related to student organizations
 - S. Marsh requesting further comments from SPC.
- Review SNRE Committee Assignments for this Academic Year
 - Add K. Hughes to SPC, Allysa Kilanowski as graduate student representative, S. Papuga for Watershed
 - create a spreadsheet with assignment matrix

- Research Quality Metrics
 - Academic HODS are evaluating the proposed metrics presented to them B. Tabashnik (Head of Entomology). In all likelihood these metrics will need to be calculated on a school/department basis.

Program Chair Reports- none

- In response to a proposal to change all course in SNRE to have the prefix ENV,
 - W. Mannan reported that the Wildlife group will not change the prefix on their courses to ENV
 - M. McClaran will survey Range Faculty regarding the proposed change in course prefix

Standing Committee Reports-none

Ad-hoc Committee Reports-none

Additional Business

- S. Marsh is requesting two graduate students to organize SNRE's involvement in Earth Week, April 9-11, 2014. S. Marsh will attend the upcoming NRGSO meeting to discuss.
- December 15th is the deadline for core curriculum changes

Topics for upcoming meetings

- Budgeting FY 14
- Curriculum and Prefixes
- P&T/CE and PTR Integrated Document
- New Governance Document