Strategic Planning Committee Meeting Minutes  
September 25, 2013


Minutes from September 11, 2013 approved as amended. S. Marsh will update SPC committee assignments and minutes.

**S. Marsh Director’s Report and update:**
- November 6th, 5:00-6:30pm will be the first grad student/Faculty watering at the Social House
- Personnel Changes
  - C. Cowen leaving COOP Admin position. A job posting has been sent to CALS Admin for review.
  - Tonya’s last day was Friday, September 20th. The job posting for her position is now active.
- NPC Move has been approved by the Provost and VP approved to relocate the unit to Shantz.
- Undergraduate Minimum Competencies in Communication, Leadership and Problem Solving
  - Comments/suggestions can be made regarding this documents. The goal is to make graduates more employable. S. Marsh is on the committee.

**Special Topics**
- Strategic Planning IV Submission and Case Studies Discussion and How to Monitor What We Said We Would Be Doing:
  - Discussion on Arid Lands as a program, virtual or actual.
  - RCM2- S. Burgess gave all HOD’s a copy of a book to read and report back.
  - Agency Training Initiative funds will go back to SNRE. Survey ready to be sent to contacts and will go out once the website is up.
  - MDP Faculty met last week to discuss the future of the program within the Outreach College. There is no signed MOU though we keep asking.
  - RNR 160D will be taught Summer 2014 by B. Mannan and we are going to offer RNR 200 (if it enrolls enough students) and are looking for a possible instructor.
  - Katie is developing a spreadsheet to document the number of internships students are receiving in SNRE.
- Senior Capstone Course.
  - S. Marsh would teach the course.
  - Logistics, units will have to be decided.

**Program Chair Reports**
- Watershed Management and Ecohydrology- Retreat last week.
Standing Committee Reports
- Information Technology: B. Orr met with representatives from UITS regarding potential change of CALS email to UA email.

Ad-hoc Committee Reports - none

Additional Business
- Welcome new NRGSO Student Representative to SPC, Allysa Kilanowski.
- SNRE Faculty should RSVP ASAP for C. Hutchinson’s retirement reception. Payments for the reception can be made via PayPal link sent with the electronic invitation and gift donations can be given to Chiyo.
- S. Marsh chairing search committee for FCS department head.
- S. Marsh planning on SNRE website launch November 1st.

Topics for upcoming meetings
- Budgeting FY 14
- Curriculum and Prefixes. S. Smith and K. Hughes to present at next Faculty Meeting regarding the process.
- P&T/CE and PTR Integrated Document
- New Governance Document