

Strategic Planning Committee Meeting Minutes
February 12, 2014

Attendees: S. Marsh, B. Matter, B. Mannan, R. Gimblett, S. Archer, D. Breshears,
B. Orr, S. Papuga, L. Lopez-Hoffman, S. Bonar, A. Kilanowski, K. Moroz, C. Yamashita-Gill,
A. Stewart.

Minutes from January 29th approved

S. Marsh Director's Report and discussion:

- SPFI Hiring Initiative
 - Three possible nominations. S. Marsh sent WSM nomination to SPC for review.
- Winter 2013 Graduates
 - K. Hughes provided a list of Winter 2013 graduates for Faculty
 - B. Matter and S. Marsh will start writing congratulatory email to all SNRE grads each semester. Will also write to Dean's list students.
 - Discussion regarding also hosting a luncheon for students on Dean's list for a specified time period.
- Student Numbers
 - K. Hughes provided information regarding the students who left SNRE majors and joined.
 - B. Matter provided list with undergrad students and their option by semester.
 - Summary of applicants for grad admission
- Review of P&T-CE Guidelines by the SNRE FSC
 - FSC currently reviewing Christianson packet and will review L. Lopez-Hoffman next
 - Completed several DCC- Associate approvals

Special Topics

- SNRE Prefix Vote Results and Discussion
 - Vote for new prefix for RNR and WSM
 - ENVR prefix received highest voting %
 - S. Marsh will submit request to J. Winzerling and J. Chorover for approval. If not approved another vote will take place.
- SNRE APR/PTR Vote Results and Discussion
 - 70% of Faculty voted to keep procedures the same.
 - S. Marsh will meet annually with Programs to evaluate equity of Meets/Exceeds ratings across programs.
- SNRE Proposal Submission by Research Affiliates- Criteria/Concerns
 - Discussed oversight concerns and the possibility of having a Faculty member as co-PI on these proposals.

Program Chair & Division Reports- none

Standing Committee Reports- none

Ad-hoc Committee Reports-none

Additional Business

- S. Marsh to contact J. Silvertooth re: new extension position in CALS
- Parker Antin announced as new CALS Associate Dean for Research. S. Marsh will meet with him next week.
- SNRE Video Discussion
 - B. Matter and S. Marsh develop a template letter for sending video link to schools and school counselors
- Report on IDC return sliding scale will be sent to Faculty by S. Marsh

Topics for upcoming meetings

- New Governance Document