

Strategic Planning Committee Meeting Minutes
January 29, 2014

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

Minutes from December 4th approved as amended

S. Marsh Director's Report and discussion:

- Website and Video Update
 - Website soft launch went well. If there is any information that wasn't transferred it can still be done, send requests to BIZ.
 - Video will go on website soon.
- Fehmi Lab Space
 - J. Fehmi will be given lab space in SNRE in the lab next to D. Christianson's office
- School Annual Review and Research Quality Metrics
 - Annual Review materials sent to HODs.
 - Research Quality Metrics agreed on by HODs. Four metrics were created.
 - S. Marsh will develop logical weighting scheme with D. Breshears.
 - Discussion on impact factor and publications
- Course Prefixes- How to proceed
 - Three possibilities (NATR, SNRE, ENVR)
 - Vote planned for after next Faculty meeting
- SPFI Hiring Initiative
 - One suggestion has been submitted, S. Marsh requesting further input by Feb. 7th
- All Funds Budget- Quarter 2 Submitted
- Grad Student Event(s) Possible Dates
 - Next Grad Event scheduled for February after the seminar.
- New NATS Course- RNR 107C1- Our place in Nature
 - S. Smith's new course has 132 students.
- Online Course Development Proposal Accepted
 - B. Mannan and S. Smith's proposal for an online version of RNR 160D was accepted for the upcoming Fall.
- Graduate Student Funding through Grants and Contracts
 - FY 14/15 allotment from CALS for GTA's was increased to \$34K (from \$19K).
 - FY 14/15 allotment from CALS for GTF was increased to \$15K (from \$10K).
- Retreat
 - Postponed to May when we will know more about RCM.

Special Topics

- SNRE P&T and PTR Document Review
 - Discussion on the new APR procedures developed by S. Marsh and B. Matter.
 - FSC suggestions needed before submitting to Faculty.

- S. Marsh will send documents to FSC for review.

Program Chair & Division Reports- none

Standing Committee Reports- none

Ad-hoc Committee Reports-none

Additional Business

- UA Vitae will be presented by Robert Casler at next Faculty Meeting.

Topics for upcoming meetings

- SNRE Proposal Submission by Research Affiliates- Criteria/Concerns
- New Governance Document