

Strategic Planning Committee

Purpose: The Strategic Planning Committee (SPC) will provide a representative voice to the campus in the development and assessment of strategic plans for USCA. Making use of the planning reports generated during the 2001-03 period, the SPC will assess progress on identified areas of activity, make periodic reports to the campus, make refinements in goals/objectives/strategies as necessary, and undertake a major review of goals and planned activities at least every 3 years. The work of the SPC is advisory to the Chancellor and to the Campus Budget Committee.

Membership: The SPC will be comprised of members from each of the following categories:

Membership by Position:

Executive Vice Chancellor for Academic Affairs –Suzanne Ozment
Vice Chancellor for Student Life and Services –Deb Kladviko
Vice Chancellor for Business and Finance – Ginger Hudock
Chair, Faculty Assembly – Allen Dennis
Chair, Classified Employees Assembly – Jeff Mastromonico
President, SGA –Adam Shults, SGA Office, Box 39
Director of Library – Jane Tuten
University Planning Committee Rep. – Chet Longley

Appointments by Chancellor:

9 representatives from academic units (*):

3 each from colleges:

HSS – Bill Harpine – '09 **
Doug Higbee - '11 **
Maggi Morehouse – '09 **

SCI – Ed Callen - '09 **
Monty Fetterolf – '10 ** (**Chair**)
Tom Reid – '09 **

1 each from schools:

ED -- Judy Miller – '11 **
BUS-- Ralph Byington – '09 **
NRS-- Julia Ball – '11 **

(with 3 from this number representing unit heads)

1 from Enroll. Services or Student Life & Services – Corey Feraldi – '11 **

1 from Alumni Council – Joann Williamson – '09 **

1 additional student representative – Roman Sipos (rsipos@usca.edu)

The following members shall serve as Resource Persons to the Committee (by virtue of their position):

Vice Chancellor for Enrollment Services – Randy Duckett
Vice Chancellor for University Advancement – Deidre Martin
Vice Chancellor for Information Technology – Mike Lemons
Assistant Chancellor for Facilities Management – Mike Jara
Director of Institutional Effectiveness –Lloyd Dawe

(* Note: The Chair of the SPC will be appointed by the Chancellor from this group.)

** term expires

Operation:

- All appointments by the Chancellor will serve terms limited to 3 years. (In the first year of operation under this model, all appointed members will draw straws to determine who will serve for 1 year, 2 years or three years from this initial appointment.) A member may serve two full terms or one partial and one full term, and must remain off of the committee for at least two years before being nominated again.
- The Chair will be appointed by the Chancellor from that group nominated by unit heads, and will serve, by virtue of this appointment, as a member of the Campus Budget Committee.
- The committee will meet at least two times per semester
- In the event that a consensus cannot be reached on priorities or courses of action, reports representative of at least two major viewpoints should be forwarded to the Chancellor for review and action as appropriate.