

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 – John Hutchens
President, SGA – Josh Cline, SGA Office Box 39
Director of Library – Jane Tuten
University Planning Committee Rep. – Michele Harmon

Appointments by Chancellor:

9 representatives from academic units (*):

3 each from colleges:

HSS – Victor Duran – '12 **

Doug Higbee - '11 **

Ginny Southworth – '12 **

SCI – Sarah Stevens - '12 **

Monty Fetterolf – '11 ** (**Chair**)

Patrick Gelinis – '12 **

1 each from schools:

ED -- Deborah MacPhee – '13 **

BUS-- Mike Ritchie – '12 **

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 – Kitty Wates – '12 **

1 additional student representative –

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.