

Strategic Planning & Budget Committee Minutes

April 1, 2015 – 3:00pm

Room: 9202

Chair: Guy Hamilton*

Vice-Chair: Samira Pardanani*

Note-taker: Julie Bathke*

Administrative/Exempt

Mary Kelemen

Chris Melton*

Samira Pardanani*

David Pinter*

Veronica Zura*

Faculty

Shana Calaway*

Guy Hamilton*

Ernest Johnson

Amy Kinsel*

Aura Rios-Erickson*

Ex Officio

Bayta Maring*

Stuart Trippel*

Classified Staff

Jennifer Carnahan*

Paul Fernandez

Andrea Kuo

Ann Martin-Cummins*

Linda Weir*

Students

Justin Collins

Konstantin Grinev*

Alicia Lewis*

Stian Myraas

Michelle Ogle*

Guests

*indicates attendance

- I. Approve minutes from meeting on March 4, 2015

The committee approved the minutes as presented. MSP Linda/Amy

It was noted that the Strategic Planning Task Force met for the first time yesterday. Some SPBC members are on the task force; others will be asked to serve on workgroups.

- II. Discussion of Controversial aSAP Proposals

Each aSAP proposal was independently reviewed by two sub-committees. Of these, ten proposals had a large disparity between the rankings of the two review groups.

Each of these “controversial” proposals was discussed; as a result, a subgroup could alter their ranking, or the proposal could retain its controversial ranking.

#92 – Apple Platform Mgmt Solution

Support Comments: Apple products are used heavily, and students rely on TSS for technical support.

Concerns Comments: No research to support need for the product, and no specific reference of students:

Resolution: Ranking changed to Support with Concerns.

#58 – LYNX KeyPro V10 System

Support Comments: Helpful to a lot of people on campus, and it works if using the phone is not an option in a situation.

Concerns Comments: Is not helpful to faculty who do not use a computer, and it is not clear what happens if the computer is locked. No trial period.

Resolution: Ranking changed to Support with Concerns.

#91 – Stabilize Assoc Dean Position

Support Comments: Grant money would be made available for student services.

Concerns Comments: Not sure how this proposal would improve faculty work, and previously all grant money has not been used. May be more operational than strategic in nature.

Resolution: Group 4 changed ranking to Support with Concerns.

#96 – Purchase Maxient: Track conduct/plagiarism

Support Comments: President is requesting careful tracking of plagiarism, and this system will assist with capturing and consolidating information.

Concerns Comments: No data regarding conduct problems on campus, and no indication of whether TSS was consulted or if alternatives were considered. No description of problem to be solved

Resolution: Both groups maintain original rankings.

#99 – Program Coordinator: Tutoring Services

Support Comments: Improves consistency, as current duties are split between 4 hourly positions.

Concerns Comments: Position classification seems too high, and question as to whether outside funding sources were considered.

Resolution: Group 4 changed ranking to Support with Concerns.

#147 – Academic Services Coordinator

Support Comments: This position will support both library and tutoring services.

Concerns Comments: Not clear how position coordinates with tutoring services. Perhaps existing library media center staff could be utilized.

Resolution: Group 4 changed ranking to Support with Concerns.

#141 – Increase Student Success in Biology

Support Comments: Proposal is for a pilot project that will be evaluated and potentially submitted for permanent funding if successful.

Concerns Comments: Requesting release time does not seem strategic.

Resolution: Group 4 changed ranking to Support with Concerns.

#100 – Perm Program Asst: Testing & IBEST

Support Comments: Testing model has changed to require 2 people, and every student in transitional programs must be tested (ESL, GED, and IBEST). Current staff person working overtime and using Work Study students, who have varying schedules.

Concerns Comments: No data to support rationale or how much overtime is being used.

Resolution: Ranking changed to Support with Concerns with a request for additional information.

#130 – Continuation of Compass Camp

Support Comments: Targeted group is specifically mentioned in Strategic Plan. Anything that helps students is beneficial.

Concerns Comments: Concerns about lack of coordination with the math department and that this benefits a small group of students.

Resolution: Both groups maintain original rankings.

#146 – VISTA Employee to Support Females in STEM

Support Comments: This is a good investment and requires only a participation fee, not a salary.

Concerns Comments: No indication of what money is spent on or how program effectiveness will be evaluated. One-year request may be more appropriate.

Resolution: Group 4 changed ranking to Support with Concerns.

III. Open Comments

No additional comments were shared.

Submitted by Julie Bathke