

Committee Minutes

Planning Council

Wednesday, October 28, 2015 3:00 pm- ADM 170

Members present: Vincent Castano(A), David Joyner(F), Margarete Morley(A), Moneak Perrington (S), Amy Samperton (A) and Jessica Small (S)

Legend: (A= Administration, F = Faculty, S = Staff)

Members absent: Brad Losh (S) and Angela Murray (S)

Legend: (A= Administration, F = Faculty, S = Staff)

OLD BUSINESS: The council reviewed the old planning assumptions document. As discussed in the last meeting, campus-wide security is a growing concern and should be included in the planning assumptions.

NEW BUSINESS: The council reviewed the Planning Council Survey that brought a 3% response rate among the faculty and staff. We reviewed each of the five questions and discussed how the responses would fit into the planning assumptions. It was discussed that each assumption would now need to have two to three, peer reviewed sources, per assumption point versus a singular source in the past. Sources may not be over eighteen months old.

Actions/Activities/Assignments before next meeting: All drafts are due to Jessica Small, secretary, no later than November 21, 2015. The following members are responsible for the following assumption areas: Amy Samperton- Environmental, Margarete Morley- Societal, Moneak Perrington- Political, David Joyner- Technology and Dr. Vince Castano- Economic. After Thanksgiving, Jessica and Vince will send the draft to the council for review. On December 2nd the draft will be sent to Carl Mitchell for review. The final draft will be sent to Dr. Keen by December 18th and then it will go to the Board of Trustees for review in January 2016.

Next Meeting: All correspondence going forward will be conducted via email, unless otherwise instructed by Dr. Vince Castano, Board Chair.

Adjournment: October 28, 2015 at 4:07 pm

Minutes Prepared by: Jessica Small, October 28, 2015

Minutes Approved by: David Joyner, October 29, 2015

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