



Item: SP: A-M

STRATEGIC PLANNING COMMITTEE
Thursday, December 13, 2012

**SUBJECT: ROLL CALL AND APPROVAL OF THE OCTOBER 18, 2012 DRAFT
MINUTES**

PROPOSED COMMITTEE ACTION

Initiate roll call to document member participation and ensure quorum and approve the October 18, 2012 minutes.

COMMITTEE MEMBERS

Mr. Thomas Workman, Chair _____

Dr. Jeffrey Feingold, Vice Chair _____

Mr. Robert Stilley (ex-officio) _____

Mr. Anthony Barbar (ex-officio) _____

Mr. David Feder _____

Mr. Robert Huffman _____

Mr. Abdol Moabery _____

Mrs. Sherry Plymale _____

Mr. Paul Tanner _____

Dr. Julius Teske _____

PARTICIPATING BOT MEMBERS

Dr. Angela Graham-West _____

Dr. William McDaniel _____

Mr. Robert Rubin _____



STRATEGIC PLANNING COMMITTEE
Thursday, October 18, 2012

DRAFT MINUTES

Thomas Workman, Chair, Strategic Planning Committee, called the meeting to order and Andrew LaPlant proceeded with the Roll Call of committee members.

SP: A-M: Roll Call and Approval of Minutes for the June 19, 2012 Meeting

Present: Trustees Jeffrey Feingold, Robert Stilley (ex-officio), Anthony Barbar (ex-officio), David Feder, Robert Huffman, Sherry Plymale, Paul Tanner, Julius Teske

Absent: Abdol Moabery

Other participating Board members: Angela Graham-West, William McDaniel, Robert Rubin

University Personnel: President MJ Saunders, Brenda Claiborne, Gitanjali Kaul, Charles Brown, Dennis Crudele, David Kian, Jennifer O'Flannery-Anderson, Ron Bulger, Andrew LaPlant

A motion was made and seconded to approve the Minutes of June 19, 2012 without change or correction.

SP:I-1: Update on SACS Reaffirmation and Accreditation and Compliance Certification Report

Dr. Kaul, Vice President for Strategic Planning and Information Technology, provided a demonstration of the website which houses FAU's Compliance Certification Report (CCR). Dr. Kaul showed the Board a hard-copy of the report submitted on September 10, 2012 and advised that the best way to view the report is online as the web-based report provides access to all the supplementary/evidentiary materials through hyperlinks. The Board members were provided with packets containing information for logging into the system.

Dr. Kaul offered an overview of what to expect for the next stages of the Southern Association of Colleges and Schools (SACS) reaccreditation procedure. The report is in the hands of a group of off-site review committee. The review committee is composed of 6 - 8 faculty members and administrators drawn from institutions around the SACS region. The committee has approximately 8 weeks to approve the material and will meet on November 8th and 9th to provide recommendations. Once they provide the feedback and follow-up requests, the University can begin working on any items of concern. The Quality Enhancement Project (QEP) report which focuses on creating a culture of undergraduate research and inquiry will be submitted in mid-December. An on-site visit will occur February 5 - 7, 2013, but there has been no notification as to who will serve on the visiting team. The team would visit certain offices, request files, finalize the acceptance of the QEP proposal, follow up on the recommendations of the off-site review committee, provide consulting advice, and verify financial aid processes as required by federal regulations. Before the on-site team leaves, there will be an exit meeting with the President during which they will share their major findings. Once the visiting team departs, a final report will be sent to FAU and opportunity to respond – several iterations. Re-accreditation will occur in December 2013.

Chairman Workman encouraged the trustees to make use of the website. President Saunders acknowledged the work involved in creating the CCR especially on the part of Dr. Kaul and Dr. Claiborne.