## Minutes

Council on Institutional Identity, Planning and Effectiveness

26 November 2013

Boyle Conference Room (LAC 375)

**Meeting Start Time:** 12:15 p.m.

**Members Present:** Leah McDonald, Hannah Gassie, Hamilton Carrio, Michael Bouche, Kathleen Orange, and Andrew Tumminia

**Also in Attendance:** Gregory Lucey and George Sims, Theresa McGonagle Crider,

**Primary Business:**

**•** Fr. Lucey discusses return to Presidency and continuing role as Chancellor

 -Presidency

 -Long-standing relationship with John Barter

 -Barter running SHC, but a partnership

 -Chancellor

 -Focus 60% on identity, 40% on fund raising. Now reversed.

 -Believes President should model mission

 -Seminar on Jesuit Spirituality

-Ignatian Colleagues Program. 18-month program involving all US Jesuit Colleges. George Sims, Theresa McGonagle Crider, Joe Deighton, Cathy Swender among SHC’s participants.

 -Orientation for new employees

**•** George Sims on initiatives in Academic Affairs:

 -Cohesive Undergraduate Experience

 -work on LEAP, CLIMB, REACH

 -Core Curriculum Revision

 -framework approved

 -SACSOC

 -Review of Readiness for Compliance Certification

 -QEP topic

 -Retention

 -Goal to retain 80%

 -Career and Professional Development Services

 -Re-start Continuing Studies

 -Summer Sessions enrollment

 -Grad Program enrollment

 -Student Academic Services

 -Josetta Mulloy’s retirement

 -Program Development

 -Academic program accreditation reviews

 -BSN by CCNE

 -Teacher Education by ALSDE

 -Faculty Searches

 -College database oversight and coordination

 -databases need revamping

 -Library, renew vision of library as center for learning

 -library director

 -Information technology planning in support of academic and co-curricular programs

 -Info-tech a problem

 -Shared governance implementation

**Next Meeting:** TBD

**Meeting Adjourned:** 1:28