## 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