## Minutes

Council on Institutional Identity, Planning and Effectiveness

Boyle Conference Room

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

**Members Present:** Tim Carmody, Tim Jenkins, Ricardo Pita, Gabriel Wagner, Billy Kavula, Mary Krizan, Meg Smith, Stephanie Girard, Samantha Church, Todd Warren, Andrew Tumminia, Steve Almquist, Robert Thompson

**Members Absent** (due to time conflict)**:** Taylor Donze, George Gilmore

Also in Attendance: George Sims, Josh Wimberl

**Primary Business:**

**•** Assembled volunteers for subcommittee on by-laws (Broussard, Tanner, Tumminia)

**•** George Sims addressed the council:

**•** Update on SHC’s progress regarding strategic plan

**•** Relayed to council President’s request for council’s recommendations regarding the process through which strategic plan should be revisited

**•**

**Other Business:**

* Discussion regarding the role of the College Senate in relationship to the Councils

**Next Meeting:** November 13, 12:15, Bedsole Conference Room. We will review the by-laws.

**Meeting Adjourned:** 1:15

**AMENDMENT:** NEXT MEETING WAS CHANGED FROM 11/13 TO 11/27, 12:15, BEDSOLE CONFERENCE ROOM