

INSTITUTIONAL POLICY AND PLANNING COMMITTEE

MEETING MINUTES

November 6, 2015

10:30 a.m.

PRESENT: Joerg Bibow; Beau Breslin; Paul Calhoun; Bill Duffy; Julia Elstein '17; President Philip A. Glotzbach, Chair; Tim Harper, Vice Chair; Michelle Hubbs, James Kennelly; Kris

Joshua Woodfork indicated the next steps for the *Strategic Plan*, including:

- November 13 – any additional comments on the *Plan* to Joshua Woodfork;
- November 17 – next draft of the *Plan* to be sent to the community;
- November 20 – hold another open IPPC meeting on the *Plan* from 11-noon;
- December 1 – send out revised draft of the *Plan* to the community;
- December 4 – place *Plan* on the Faculty Meeting Agenda item under New Business;
- February 5, 2016 – seek endorsement of the *Plan* at the Faculty Meeting;
- February 24-26, 2016 – seek ratification of the *Plan* at the Board of Trustees Meeting.

IPPC discussed other constituencies that might review the draft *Plan* this semester, including SGA Senate, the Staff Advisory Group, and the Alumni Board.

The meeting adjourned at 11:55 a.m.

Please notify the President's Office of any changes to these minutes.