

INSTITUTIONAL POLICY AND PLANNING COMMITTEE

MEETING MINUTES

October 16, 2015

10:30 a.m.

PRESENT: April Bernard; Joerg Bibow; Beau Breslin; Paul Calhoun; Michael Casey; Gail Cummings-Danson; Julia Elstein '17; President Philip A. Glotzbach, Chair; Tim Harper, Vice Chair; Michelle Hubbs, James Kennelly; Kris Leggiero; Levi Rogers; Joseph Stankovich; Charles Tetelman '16; Michael West; and Joshua C. Woodfork.

ABSENT: Mary Lou W. Bates; Bill Duffy; Kathy Kinnin; Denise Smith, Debra Townsend.

1. Call to Order

President Glotzbach

Vice President Searches (Dean of Students/VP of Student Affairs and VP of Communications and Marketing): President Glotzbach is gearing up for both searches. He indicated that the Dean of Students/Vice President of Student Affairs search should conclude in the spring semester (the candidate in place by July 1, 2016). A search firm should be secured soon and the Faculty Executive Committee (FEC) will be sending out a Willing-To-Serve (WTS) form shortly (2 faculty members to be selected). FEC will also send out a WTS for the Communications and Marketing position (1 faculty member to be selected). WTS notices will also be sent for staff members and students.

6. Next Strategic Plan

President Glotzbach distributed revised draft 11.0 of the *StrofToToFEhe Stitehf [(St0 Td)4(d 5k)2(e)6(2(A)2(*

discussed the roots behind the call for a center, continuing to increase the awareness of this issue, providing adequate resources, and increasing preventative measures.

The meeting adjourned at 12:00 p.m.

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