

INSTITUTIONAL POLICY AND PLANNING COMMITTEE
MEETING MINUTES
April 7, 2017
10:30 a.m.

PRESENT: Cerri A. Banks; Mary Lou Bates; Paul Calhoun; Bill Duffy; Julia Elstein; Cynthia Evans; Philip A. Glotzbach, Chair; Tim Harper, Vice Chair; Lisa Hobbs; Mark Hofmann; Kris Leggiero; Eric Morser; Dorothy Parsons; Levi Rogers; Denise Smith; Debra Townsend; Michael D. West; and Joshua C. Woodfork.

ABSENT: Erica Bastress-Dukeha.93 0 TTh r02]TAM(;)JTJ 0 Tc 0 Tw [(D)2 (eTj 0.33 u-4 (W.002 a)3.9 es)-

1. Approval of Meeting Minutes

IPPC **approved**, with edits, the minutes from the March 24, 2017 meeting.

2. Vice President Searches

President Glotzbach noted that, as previously reported, the College has retained search consultants from Storbeck/Pimentel & Associates to conduct three vice president searches. The Collyer Vice President for Advancement, Vice President for Communications and Marketing, and the Dean of the Faculty and Vice President for Academic Affairs (DOF).

The search consultants have already met with the committees for Communications & Marketing and the DOF/VPAA, and the consultant for the Advancement search plans to meet with the committee soon.

Joshua Wood

members with tenure, elimination of the second-year review of tenure-track faculty, and discussion of the proposed new General Education Curriculum.

The College has welcomed a number of accepted candidates his week, and Phil reported that he attended the Discovery Dinner where approximately 140 were in attendance. He noted that there was an excellent representation of faculty and staff at the dinner, and that the caliber of students was phenomenal.

5. Call for Agenda Items

Phil indicated that there are only two IPPC meetings left in this semester, on April 21 and May 5th. He noted that in addition to the items already identified, he would bring the *Strategic Action Agenda* (SAA) to a future meeting. Mike West reminded the committee that the budget would be returning. Phil asked members of the committee to please let him know if there are any additional items requiring review this semester.

6. Other

Dorothy Parsons, President of the Student Government Association (SGA) reported that the SGA is currently wrapping up officer elections for next academic year. The voting will be closed at 11:59 PM tonight, and she noted that all executive candidates ran uncontested. The Entertainment Chair was the only contested race. The SGA is currently considering ways to encourage more competition in elections.

As no other business was brought forth, the meeting concluded at 11:10 a.m.

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