

STRATEGIC PLANNING AND BUDGET COMMITTEE
College of Arts and Sciences
Eastern Kentucky University

MINUTES
Meeting of October 16, 2006
Roark 107

Present: L. Kay, B. MacLaren, L. Noblitt, T. Otieno, M. Ramsey (Recorder), F. Ruppel, S. Tsiang, S. Wilson,.

Absent with prior notice: A. Schoolmaster (Chair), M. Austin, G. Yoder.

1. Tom Otieno called the meeting to order at 2.30 pm.
2. A summary of departmental strategic budget requests and copies of the actual request forms received to date were distributed. The committee was charged with reading all requests prior to CAS-SPC meeting on Friday, October 20 at Arlington at which the committee will prioritize the requests. The meeting is scheduled from 12:00 – 4:30 pm.
3. The committee unanimously approved the “Policies And Procedures For the Strategic Planning And Budget Committee” with minor amendments.
4. After a brief discussion on the CAS- 2006-10 SP’s Vision and Mission Statements, the committee suggested revising the vision statement by adding the phrase “*with an emphasis*” between “public service” and “to southeastern Kentucky region.”
5. The committee was also asked for input on the college’s Institutional Effectiveness Report regarding the top five achievements accomplished by the college in 2005-06.

The meeting adjourned at 4:00 pm.