

**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(*

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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.*