

The Strategic Plan Monitoring Task Force for Plan 2010 met in the President's Dining Room, 12:00 p.m.- 2:00 p.m. on June 2, 2008.

Attending: G Epple (Chair), D Benevides, J Blank, C Boisvert, M Boyajian, M Brown, N Carriuolo, G de Oliveria, S Giacobbi, M Hayden, N Lima, I Locke, C McLaughlin, E O'Neill, D Passarelli, G Penfield, K Sanders, S St. Armand, D Thomas, C Wood

Excused: T Coffman, F Reamer

The meeting was called to order by Chair, George Epple. The minutes of the previous meeting were accepted, with no objections. Ivy Locke, Vice President for Administration and Finance (VPAF) indicated that she has prepared a separate document detailing the accomplishments for specific objectives that fell within her areas of responsibilities, and that they would be distributed to the committee at the appropriate time during the meeting.

A question was raised by Nancy Carriuolo, Interim Vice President for Academic Affairs (IVPAA) about whether the Comprehensive Operational/Implementation Plan for 2007-2008 documents that was distributed to the committee included the original complete Strategic Plan 2010. The answer was 'yes'.

Members of the committee received color coded copies of the Plan in order to facilitate the discussion and more readily identify changes and updates.

Several points of discussion centered on objective 1.1. The item referring to Arts and Sciences, Specialized and Professional Accredited Programs, should not be checked as completed. It is partially completed. Other discussions of objective 1.1 centered on moving some of the narrative comments on accomplishments to other categories within the objective, or to other objectives in the plan more closely related to the issue. For example, the item, Management Information Services, was moved to objective 1.2, page 5, where it more appropriately belonged.

Under objective 1.2, it was agreed that the item beginning "RIC's mission statement was approved..." was a summary report of the first three items under 1.2, and should be regarded as such. It was also agreed that the last paragraph of the entry, beginning with "however, the School of Nursing..." belonged under the section, Completion of draft school plans.

In reviewing this objective, Nancy Carriuolo indicated that the College has received a letter, dated May 15, from NEASC indicating that only the Joint Ph.D. program needs continued work. The receipt of the letter was called a "milestone."

As the committee proceeded with the discussion of the items under objective 1.2, questions were raised and a discussion ensued about how the actions of the board with regard to programmatic review were communicated to the campus. One question asked

why the information is just shared with the departments and not across campus—and if the results were to be communicated across campus, what would the best process be for accomplishing the communication.

In discussing item 1.3, a piece of Ivy Locke's report was added. In the discussion on websites and internships, it was suggested that Linda Kent Davis do presentations to interested parties across campus. Additional components of Ivy Locke's report were integrated into the reporting out of objective 1.4.

As the discussion moved forward with objective one, the committee decided that information related to STEM under object 1.5 and 1.7 be combined and moved to objective 1.7.

In continued discussion of the STEM program, Nancy Carriuolo indicated that a statewide math summit held on May 21, 2008, should be considered a milestone in this objective's accomplishments.

Under objective 1.5, the last item referring to the "redesign and installation of new equipment..." should have as a completion date, December 2007—not September 2007.

Objective 1.6 should be updated to reflect that a new director of the library has been named, and that the entire 1.6 objective should have as an "accomplishment date" 2007-2010. Also under objective 1.6, Ivy Locke indicated that the moving of the laboratory to the main floor of the library should be considered a "milestone."

Objective 1.8: Training of faculty for mandatory advisement was completed in March 2008; mandatory advisement for all undergraduates for summer and fall registration was completed in January 2008.

A change was made under objective 1.10, item number 1. The sentence should read, the Director of Affirmative Action (not HR) meets with every search committee... That same change should be reflected in the narrative reporting section, last paragraph just before Objective 2.

It was noted that the item listed in 2.1 beginning "study research incentive policy and criteria for funding..." is language that is included in the faculty contract now pending.

The meeting concluded after the discussion of objective 2.3. A second meeting will be held to finish reviewing the updates to the plan.

Respectfully submitted,

Peg Brown, recorder
Dated: June 27, 2008