
Absent: Sharman Siebenthal-Adams

Items of Discussion

➢ Fee Policy Committee

The charge of the Fee Policy Committee was distributed for review by CAC/BSP. Presently, the charge of the committee is as follows: (1) review and recommend policies regarding university fees, ensuring that policies for all suggested fees and rates from the various units are consistent with university policies, Regent bylaws and state policies and (2) review all proposed fees and rates, consider suggested new fees or rates and increases in existing fees (rates) before they are adopted by the university, make recommendations to the Chancellor regarding their adoption.

A discussion commenced regarding whether to continue the current policy of fee review and it was ultimately decided to maintain the current practice. S. Turner will contact K. Moreland (chair of the Fee Policy Committee), relative to the CAC/BSP decision.

➢ Composition of Nominees for Oversight of the Strategic Plan

A lengthy discussion was held concerning the membership composition of the Strategic Plan Communication Committee, who will be charged with overseeing implementation of initiatives identified in the recently adopted strategic plan. Annie Szuch will serve as the CAC/BSP representative. Other nominated and/or self-nominated individuals include: Brian Proffer (Student Life), Zoe Lazar-Hale (Dept of Public Health/Health Sciences), Suleyman Uludag (Computer Science), Laura Friesen-Lynn (Library), Stephen Bernstein (English), Russell Cossaboom (Biology), Jie Song (Chemistry), Theresa Landis (Rec Center), Terry Van Allen (Research), Xin Xu (SOM). G. Voland will make contact with nominated individuals relative to their desire and/or ability to serve on the implementation committee. It was agreed that CAC/BSP needs to develop a charge for the SPCC and that a
brief report on the progress of implementation on a regular basis (annual, bi-annual) is a reasonable expectation.

Jen Hogan has put out a SAVE THE DATE for roll-out of the Strategic Plan to the campus. The event has been scheduled for January 17th. The roll-out will be focused on two groups ~ community & campus, similar to the roll-out of the campus master plan. The invitation list that was developed for the campus master plan will be reviewed for possible use in the strategic plan roll-out. G. Voland is working on a Strategic Plan Priorities Document that will identify examples of progress on specific initiatives.

- **CAC/BSP Retreat**

The annual CAC/BSP Retreat will be held on March 9, 2012 at Ross House. The group will need to determine the focus/topic of the retreat and to whom invitations should be extended (e.g. deans, admissions director, etc.)