

**Minutes: Faculty Senate Strategic Planning Committee Meeting**

19 November 2015

10am

Pafford 111

A. Call to Order the meeting was called to order at 10am. The last meeting's minutes (March 2015) were approved.

B. ACTION ITEM: Definition of Service Learning for Carnegie "Community Engaged Institution" (Tami Ogletree)

With one friendly amendment, the committee unanimously approved the definition.

This definition will move to the Faculty Senate for approval.

C. INFORMATION ITEM

Cathi Jenks updated the committee on the KPIs. She also intimated that the Carnegie classification of UWG would change to doctoral university and that the SACS meeting in December would let us know if we are still on the "watch list". Cathi will give us another update in January.

Not hearing any old or any new business, the meeting adjourned at 11:20.