

MINUTES

Commission on Staff Policies and Affairs

Date | time 10/23/2018 2:00 PM | *Meeting called to order by* Sue Teel

Approval of Agenda and Minutes

Members Present:

Minutes: Approval of the minutes from the September 2018 was noted as approved through electronic approval.

Agenda: Approval of the agenda was moved and seconded. The agenda was approved.

New Business

Strategic Planning – Ut Prosim Difference: Erin McCann, Director for Strategic Planning and Patty Becksted, Assistant Director for Strategic Planning presented an informative and interactive presentation regarding the university's current strategic planning process.

Reminder regarding subcommittee work: Sue Teel reminded the commission to continue the work on their subcommittee assignments and be prepared to report their progress at the November meeting.

The meeting was adjourned at 3:07 PM.

Respectfully Submitted by Mary Helmick