

**MARIETTA COLLEGE
PLANNING COMMITTEE
Minutes**

The first meeting of the Planning Committee for the 2005-06 academic year convened at 3:00 p.m. on September 9, 2005 in the President's Conference Room, Dr. Jean A Scott in the chair.

Present: Jean A. Scott, Chair, Daniel Bryant (from 3:25) , Gary Craig, Sue DeWine, Debora Egolf, Constance Golden, Michael Joliat, Dennis Kuhl, Debora Lazorik, Smiley Martin, Mark Miller, Daniel Monek, Gama Perruci, Lon Vickers, Suzanne Walker; Fraser G. MacHaffie, Secretary.

1. Introduction

Dr. Scott welcomed the 2005-06 College Planning Committee and outlined what she saw as the tentative agenda for the next few months:

- a. Consider the priorities contained in the Strategic Plan and identify how they translate into the next campaign. Dr. Scott expected the campaign to be launched within the next two years once the preliminary donor feasibility research was completed.
- b. Perform program review for both administration and academic units.
- c. Serve as an important "sounding board" for administrative thinking.
- d. Be part of the campus and trustee discussion of what Marietta College could be in the year 2020. Former trustee Dale Wartluft was shaping the discussion for the Board.
- e. Participate in discussions as to possible re-allocation of resources within the academic and administration units as the enrollment strengthens allowing to College to move to a new level of quality.
- f. Consider ways in which the budgeting process could be improved. Since three entities were involved – Cabinet, Budget Advisory Group, College Planning Committee – there is a need to avoid redundancy while keeping all three involved in significant ways.
- g. Be available and participate to extent necessary in upcoming visit from the Higher Learning Commission. At the time of the previous visit the College was criticized in the area of planning and Dr. Scott described the current situation as being far ahead of what the visiting team saw ten years ago. She encouraged all members of the Planning Committee to be familiar with the Self Study. One section that she thought was particular relevant to the Planning Committee's own work was the thirty-nine internal recommendations appearing in each section of the study.

Dr. Scott closed her introductory remarks by reminding the committee of the importance of always maintaining an all-college perspective and the need for discussions to be treated as confidential in order to permit a frank exchange of ideas. The latter point is reflected in the record of meetings, where "Minutes" containing public material are made available on the College website while committee members will receive "Notes" which consist of the Minutes plus more detailed, *italicized*, information on the discussions.

2. Athletics

Director Lazorik distributed two documents: a replacement sheet for Objective E, pages 20-21 of the updated Strategic Plan, and a statement and process for professional development and evaluation of Athletic coaches. After discussion and some agreed changes, the documents were approved.

3. Adjournment.

The meeting adjourned at 4:10 p.m.

4. Next meeting

The next meeting is scheduled for 3:00 p.m. on Friday September 23.

F.G.M.