

**MARIETTA COLLEGE
PLANNING COMMITTEE
Minutes**

The third meeting of the Planning Committee for the 2005-06 academic year convened at 3:00 p.m. on October 28, 2005 in the President's Conference Room, Dr. Jean A Scott in the chair.

Present: Jean A. Scott, Chair, Sue DeWine, Michael Joliat, Dennis Kuhl, Debora Lazorik, Robert S. Martin, Mark Miller (from 3:40), Daniel Monek, Lon Vickers, Suzanne Walker; Fraser G. MacHaffie, Secretary.

1. Trustee Meeting.

Dr. Scott reported on the recent meeting of the Board.

(a) Compensation. The Board had noted that a staff evaluation process linked to goals was in place, but asked for the possibility of a merit scheme to be developed. A Performance Evaluation Review Committee had been formed: C. Brown, Bryant, J. Davis, Ford, Lazorik, Potash, M. Vickers. Dr. Scott distributed copies of the charge to the committee. (Secretary will have copies for members not able to attend this meeting.)

(b) 2020. A working group had been established to develop a vision for 2020. The Board had recognized that the campus community had to be involved in the process.

(c) Campaign. Washburn & McGoldrick had been hired as consultants for the campaign.

2. Facebooks

There was a wide-ranging discussion on the behavior and rights of students and the responsibilities and authority of faculty and the College. This was prompted by some interactions between students and faculty, teaching and coaching, over material placed on the Facebook website.

3. Administrative Unit Review: College Relations

Discussion was deferred until the responsible vice president, Gary Craig, could be present.

4. Administrative Review: Human Resources

A visiting team was constituted: Drs. Sue DeWine and Mark Miller.

The responsible vice president, Dan Bryant, was not present and a preliminary set of questions for the unit was developed.

Lon Vickers agreed to send to HR a list of mental health providers so that HR can identify which are approved by Anthem.

5. Administrative Unit Review: Graduate and Continuing Studies

Dr. Walker reported on responses to questions raised by the committee.

6. Notes of October 14 Meeting

7. Next meeting

Next meeting was set for Friday November 4.

F.G.M.