

**MARIETTA COLLEGE
PLANNING COMMITTEE
Minutes**

The fifth meeting of the Planning Committee for the 2005-06 academic year convened at 3:00 p.m. on November 11, 2005 in the President's Conference Room, Dr. Jean A Scott in the chair.

Present: Jean A. Scott, Chair, Daniel Bryant, Gary Craig, Debora Egolf, Constance Golden, Michael Joliat, Dennis Kuhl, Debora Lazorik, Robert S. Martin (left 3:40 p.m.), Daniel Monek, Gama Perruci, Lon Vickers, Suzanne Walker (left 3:20 p.m.); Peggy DeBartolo, guest; Fraser G. MacHaffie, Secretary.

1. Higher Learning Commission and Ohio Board of Regents Visit.

Dr. Scott characterized the visit by the HLC and OBR as "extremely positive" and that representatives from both groups were recommending re-accreditation for ten years. Two follow-up reports had been requested: structure of graduate programs, and on debt service. The visitors had complimented the College on the strategic planning process.

2. 2006-07 Budget

Dr. Scott indicated that the aim was to set priorities for strategic initiatives drawn from unfunded 2005-06 initiatives and the initiatives scheduled for 2006-07 in the Higher Ground plan. This had to be done before budget requests could be sent to unit heads. A listing of the initiatives had been distributed prior to the meeting as had of list of priorities from Provost Sue DeWine. There was clarification and discussion on several items.

Members of the committee were instructed to give Dan their ranking of priorities before the next meeting. **Dan will send out a revised sheet from which you can work.**

3. Administrative Unit Reviews

The committee was asked to review the draft reports previously distributed for the Graduate and Continuing Studies and for the Human Resource Management units. Comments and corrections were to be sent to the secretary to allow him to bring revised drafts to the next meeting.

4. Next Meeting

The next meeting is scheduled for 3:00 p.m. on Friday November 18.

FGM