

**MARIETTA COLLEGE
PLANNING COMMITTEE
Minutes**

The eighth meeting of the Planning Committee for the 2005-06 academic year convened at 1:30 p.m. on December 9, 2005 in the President's Conference Room, Dr. Sue DeWine in the chair.

Present:, Sue DeWine, Chair, Daniel Bryant, Gary Craig, Debora Egolf, Constance Golden, Michael Joliat, Dennis Kuhl, Debora Lazorik, Mark Miller (from 3:00 p.m.), Daniel Monek, Gama Perruci, Jean A. Scott (from 3:55 p.m.), Lon Vickers, Suzanne Walker; Fraser G. MacHaffie, Secretary.

1. Administrative Unit Review: College Relations

There was discussion of the responses from College Relations to the committee's questions. A letter to the unit is to be drafted.

2. Administrative Unit Review: Campus Police/Campus Services

A visiting team of Dean Craig and Dr. Egolf was established. There was discussion on the relative priorities of Campus Police, Campus Services, and Summer Conferences. Dr. Vickers indicated that the unit's first priority was the policing function and there was concern over the amount of time consumed by campus services and, especially, summer conferences.

3. Administrative Unit Review: Student Activities and Greek Life

A visiting team of Debbie Lazorik and Michael Joliat was established. There was discussion on the dispersion of student activities among Gilman, Andrews, and The Gathering Place. Lon Vickers reported that consideration was being given to ways of employing The Gathering Place in the summer. There was also some discussion on a major concert this academic year: should it be moved from Spring to Fall; should the College reduce risk by buying a batch of tickets and bussing students to, say, Pittsburgh? It was noted that the unit has developed an ambitious assessment program.

4. 2006-07 Budget Process

Dan Bryant distributed a memorandum, "IMPORTANT NOTICE TO ALL BUDGET HEADS." The memorandum explained the revised budget request process.

5. Next Meeting

The next meeting was scheduled for Friday January 27, 2006, at 3:00 p.m. in the President's Conference Room.