Staff Council Executive Committee Meeting
2520B UCC
Wednesday, December 17, 2014

Present: Erin Brothers, John Downing, Hans Hoerschelman, Shannon Lizakowski, Randy Nessler, Chuck Wieland, and Marsha Adolph

Absent: Laurie Hafner Dahms, Kimberly Keister, and Joshua Smith.

Welcome, Roll Call, and Minutes
Meeting called to order.

November minutes were approved with corrections. Hans Hoerschelman abstained from voting for the Executive Committee Minutes and the minutes from the meeting with Provost Butler for November.

Presentation of Plan to Develop New UI Strategic Plan
The University of Iowa is updating the strategic plan. The current plan is valid until 2016, but with the changing environment, President Mason has requested the strategic plan be updated early. The goal is to have the strategic plan updated by the end of the spring 2015 semester. Feedback is being gathered from the stakeholder groups across campus. Stakeholder groups include UI senior leadership, UI health care senior leadership, UI governance groups, alumni, donors, and parents, as well as Iowans.

The committee working on the strategic plan will consist of no more than 16 members, including a chair appointed by the Provost. There will be an online nomination process and representation will be from across the university community, including a role for external membership. The committee will make recommendations to Provost Butler and Tom Rocklin. There will be 4 required meetings of the committee, some listening posts, and town hall meetings. The first meeting of the group will be at the end of January. All required meetings and activities will be posted on the nomination website, and committee leaders will be asked to engage with representatives from key stakeholder groups and their networks. The committee will design the plan and monitor it to ensure that it is put into place. An assigned data group will assist with key data needs and data sources of the group. The Office of Strategic Communications will provide the expertise and resources for all aspects of communication, including tech-enabled “Hub & Spoke” mediums. Organizational effectiveness teams, along with the chair of the committee, will facilitate and coordinate the process.

More information can be found on the University of Iowa website: http://president.uiowa.edu/about-university/strategic-planning

Presentation of New Banner and Tablecloth Designs
The UISC ad-hoc Design Committee is working on new designs for a pull-up banner. Ideas were presented to the Executive Committee. The new banner design(s) are anticipated to be ready in the spring.

Committee Chair Reports:
The university relations committee is meeting this week. They will be discussing communication plans with other shared governance groups on campus, stories to share for Hawkeye Caucus, looking at shared governance groups outside of UI to see how they compare, and coming up with ideas on how to get involved and interact with other shared governance groups on campus as well as at other institutions.
The bylaws committee is working on updating the current bylaws with changes proposed at the last all-council meeting. They’ll be in charge of the voting for the proposed changes at the UISC meeting in January. Proposed changes can be found in the UISC shared drive.

The Elections Committee will be meeting soon for the spring semester elections.

**Miscellaneous/Announcements**

Spring semester agendas are in the process of being developed. Kevin Ward will present ‘Working at Iowa’ survey results and Richard Saunders and Sue Buckley will present on the early retirement program in January. Joe Brennan will present the UI marketing efforts in February, along with Terry Johnson & Rod Leonard, who will be talking about the UI organizational structure and possibly UI capitol project updates. Georgina Dodge will present in March, and Bruce Rastetter will be presenting in April.

Proposals for the TIER study are being submitted. Decisions will be made by the Board of Regents at the start of 2015.

Open discussion.

Meeting adjourned.