

**Faculty Senate Proposed Timeline for Faculty Role in Strategic Planning
(submitted to the President and Provost on November 11, 2019)**

Week of November 11, 2019	Senate Committees to meet with leadership of Strategic Planning Committees Senate FSEC Chair to debrief Petitioners on Senate action
November 22, 2019	FSEC Meeting University Strategic Planning Committees invited to provide status report to FSEC FSEC considers Assembly-related resolutions from Senate Committees and works to see what should be put forward to the Senate FSEC considers whether to call for additional meetings of the FSEC or Senate
December 13, 2019	Faculty Senate Meeting Five Senate committees will provide a status update to the Senate on strategic issues Report from Administration on undergraduate enrollment and STEM initiatives as required by Resolution 20/3 Senate considers any resolution relayed from November 22 FSEC meeting
December 20, 2019	FSEC Meeting FSEC considers whether reports on undergraduate enrollment and STEM call for any Senate resolutions FSEC considers whether to call for additional meetings of FSEC or Senate
January 3, 2020	University Strategic Planning Committees provide any available drafts of committee reports and/or Task Force report for inclusion with January 10 Five Senate committees continue to coordinate with four university strategic planning committees
January 10, 2020	Faculty Senate Meeting Senate Committees make reports, providing for assessments of draft strategic reports Senate debates draft Strategic Plan and/or strategic committee reports Strategic committee chairs invited to provide status reports to Senate
January 17, 2020	Additional meeting of FSEC tentatively scheduled FSEC discusses any draft Strategic Planning report and Senate committee reports and considers next steps FSEC considers whether Assembly should be called in February and whether additional Senate meetings should be called
Week of January 20, 2020	Senate committees continue to coordinate closely with University Planning Committees

January 31, 2020	<p>FSEC Meeting</p> <p>FSEC drafts Senate resolution for February 14 Senate meeting</p> <p>FSEC invites report from Chair of Strategic Planning Task Force</p> <p>FSEC considers whether to convene Faculty Assembly</p> <p>FSEC discusses how to structure discussion at February 14 Senate meeting</p> <p>FSEC updates timeline if needed</p>
February 3, 2020	<p>Formal reports from four Strategic Planning Committees expected and referred to Senate committees</p>
February 6-7, 2020	<p>Board of Trustees Meetings</p> <p>First draft of Strategic Plan considered</p>
February 14, 2020	<p>Faculty Senate Meeting</p> <p>Senate considers any resolutions from Senate Committees</p>
February 28, 2020	<p>FSEC Meeting</p> <p>FSEC reviews any revised Strategic Planning report following Board of Trustees and Senate meetings in February</p> <p>FSEC debates next steps including resolution for March 13 Senate meeting</p> <p>FSEC considers any resolutions from Senate committees related to Strategic Planning reports</p> <p>FSEC considers whether to convene an Assembly</p>
March 13, 2020	<p>Faculty Senate Meeting</p> <p>Faculty Senate considers resolution on Strategic Planning and reports of the four Strategic Planning committees</p>
March 27, 2020	<p>FSEC Meeting</p> <p>FSEC assesses progress in meeting shared governance goals in strategic planning</p> <p>Four Strategic Planning Committee Chairs invited to meet with FSEC</p> <p>FSEC authors resolutions as needed</p> <p>FSEC considers whether to schedule additional FSEC meetings</p>
April 3, 2020	<p>Faculty Senate Meeting</p> <p>Resolutions are expected regarding the entire draft Strategic plan</p>
April 24, 2020	<p>FSEC Meeting (joint meeting of 2019/2020 and 2020/2021 FSEC members)</p>
May 8, 2020	<p>Faculty Senate Meeting (agenda TBD by incoming FSEC)</p>
May 14-15, 2020	<p>Board of Trustees Meetings</p>
June 25-27-2020	<p>Board of Trustees anticipates vote on Strategic Plan at annual retreat</p>

Appendix

Regular Senate Meetings*	FSEC Meetings*	<i>Possible Faculty Assembly Meetings</i>
November 8, 2019	November 22, 2019	
December 13, 2019	December 20, 2019	
January 10, 2020	January 31, 2020	January 13-24, 2020
February 14, 2020	February 28, 2020	
March 13, 2020	March 27, 2020	
April 3, 2020	April 24, 2020	

^aThe Faculty Senate for AY2019/2020 ends with the April meeting. The Faculty Senate for AY 2020/2021 begins with the May meeting.