

## Strategic Planning and Academic Freedom (SPAF) Committee Charges 2015-2016

<b>Committee</b>	Strategic Planning and Academic Freedom	
<b>Chair</b>	Holly McCammon	
<b>EC Liaison</b>	Erin O'Hara O'Connor	
<b>Charges</b>		<b>Due</b>
1.	<p><b>TIPs funding</b></p> <p><b>Goals:</b> Evaluate first year TIPS funding. Recommendation of SPAF 2014-15 Committee.</p>	
2.	<p><b>Academic freedom</b></p> <p><b>Goals:</b> In collaboration with the Faculty Manual Task Force, consider the Faculty Manual's current statement on <b>academic freedom</b>, and make recommendations for revision as appropriate. See also SPAF report from 2013-14 for work previously done. Maggie Tarpley has Beech report referenced in Faculty Manual.</p>	
3.	<p><b>Board of trust</b></p> <p>Diversity on board. Faculty engagement on board. Richard is securing permission to share detailed spreadsheet prepared. Perhaps benchmarking study could be undertaken with aid of VIRG? They may or may not have some of these data. Also, please note that the comparison schools need to be R-1 private institutions.</p>	