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| **Meeting Description:** | **CSPP Meeting** |
| **Meeting Date:** | October 09, 2013 @ 1:30pm-2:50pm, SSC331 |
| **Attendees:** | **Angeloni, Curtis, Landreau, Liberty, Meola, Norvell, Paliwal, Ricketts, Scarpati, Taylor, Wells, Wiley** |
| **Absent** | DeSieno |

**1.** Meeting minutes dated Sep 25, 2013 were reviewed and discussed. Changes were suggested. The document will be revised, and circulated again for review via email.

**2.** Charge and preliminary recommendation on "Scheduling grid" were discussed and approved by the committee. The recommendation includes the three grids and the "Pride" being found the least disruptive one. Email regarding the open forum on the "grids" sent to the faculty on October 8, 2013. The documents (Grid wars PowerPoint) to be emailed to staff, faculty, and student list. Provost's office to assist in sending the files out.

**3.** Discussion on ***preliminary recommendation by CSPP on "Academic Calendar and Winter Term":***

Last two lines of the "Rationale" section were taken out from the recommendation.

Impact of starting spring semester one week late to accommodate a longer winter term on summer term was discussed including:

* Keeping the dorms open a week later in the spring, or keeping the library open till late in the evening
	+ Implications of financial considerations to be reviewed by Lisa and Lloyd.
* Impact of severe weather closing on the above.
	+ Larger expanded question- on impact of severe weather closing.

* Faculty compensation to the faculty for overload (occurring due to winter and summer term participation)- to be consistent with AFT MOA.
* Question to be considered in charge question #2 What kind of courses are viable for these terms? Individual departments may be able to make the selections.
* Benefits of expanding winter term: Revenue, graduation rate, may help study abroad program
* Cons: Financial situation, resources available to students may hinder the possibilities extended by the extended winter term

Guidelines should be developed to keep things moving.

**Final revised recommendation**:

*CSPP recommends that future academic calendars be amended to shift the Spring semester, Maymester, and Summer terms, one week later to accommodate a longer winter term. It should be understood that faculty participation in the winter term is to remain voluntary.*

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**4.** **Signature experiences:**

* Task force report to the CSPP on the subject was discussed.
* Significance of "Signature Experience" document- It was clarified that some of the experiences are aspirational, and provides a vision for the future.

The document to be shared with the campus community for feedback. Ideas and recommendations shall be generated to move the "signature experience" document ideas forward.

Open for a to be organized for the both documents - Signature experience, and Winter term Academic calendar

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**5.** Revised strategic map was shared and discussed.

Meeting adjourned: 2:50 pm

*Respectfully submitted by Manish Paliwal*