Committee on Strategic Planning and Priorities

Meeting Minutes

September 10th, 2014

1:30 to 2:50pm | SSB 331

In attendance: Lisa Angeloni, Mosen Auryan, Michael Chiumento, Debra Compte, Jason Dahling, Monica Jacobe, Amanda Norvell, Manish Paliwal, Lloyd Ricketts, Antonio Scarpate, Jacqueline Taylor, Matthew Wells, Shaun Wiley

1. We welcomed new members to the Committee.
	1. Faculty Senate will appoint a replacement faculty member.
	2. Office of Graduate Studies will appoint a graduate student member to the committee.
2. Manish Paliwal was elected co-Chair of the committee and Shaun Wiley was elected as Vice Chair.
3. Lisa Angeloni updated the committee on the timeline for the Middle States draft and visit.
4. John Donohue updated the committee on development efforts.
5. Provost and co-Chair Jacqueline Taylor led a discussion of strategic plan and implementation alignment from the units reporting to Academic Affairs.
	1. The committee affirmed that the unit strategic plans are aligned with the college’s strategic plan.
	2. The committee recommended that Deans follow the CSPP template for future strategic plan and implementation alignment reports, with addition narratives appended at the Deans’ discretion. The Provost’s office will write a preamble for the reports and post them on the college’s website.
6. We discussed task forces for three signature experiences: undergraduate research, mentored internships, and field experiences; community engaged learning, and leadership.
	1. We agreed that we have not identified the central body to integrate the three task force’s reports. We will discuss the issue when the task forces report in December 2014.
7. We discussed the timeline and implementation for the next strategic plan. Subject to approval by the Board of Trustees at their October 7th meeting, the current plan will end in Academic Year 2015-2016. Our goal is to have a draft plan completed by December 2015.