CPPminutes

3/27/13

In attendance:  Landreau, Ricketts, Magliaro, Triponi, Wiley, DiSieno, Kopcke, Prensky, Haynes, Curtis, Angeloni, Scarpati, Paliwal, Gitenstein, and Taylor.

Preliminary budget report by Ricketts and Gitenstein for FY 2014.

Charge from Steering on academic schedule grid:  the Provost suggested the schedule grid could be revisited in a larger conversation that might include looking at the 2 hr time slots

Curtis discussed the Senate document on program excellence.  Questions that arose:

Can the document be accepted as is or does it need to pass through more governance hands?

Prensky's objection:  the document is not tied to strategic planning processes.

How does definition of excellence make possible budget decisions?

If all depts are excellent, how are these decisions to be made?

Scarpati framed the issue as follows:  the intent is to empower leadership to respond to resource allocation requests.

DiSieno gave an update from strategic planning subcommittee.

Submitted by Haynes

4/10/13