Committee on Strategic Planning and Priorities

Meeting Minutes

September 27, 2017

1:30 to 2:50 p.m. | SSB 331

In attendance: Mosen Auryan, Joanne Bateup, Matt Bender, Chris Blakeley, Sharon Blanton, Angela Lauer Chong, Connie Hall, Monica Jacobe, Carly Mauro, Rob McGreevey, Stephanie Neira, Janet Morrison, Amanda Norvell, Lloyd Ricketts, Michael Robertson

1. Accepted minutes of Sep 13 meeting with minor revision
2. Discussion of draft Diversity Statement; sent to Diversity Council with plan to request testimony from faculty, staff and student senates once the Diversity Council finalizes the statement
3. Orientation to Strategic Plan and Governance Revision
4. Discussion of End of Year 1 Report from Mosen’s office:

Agreement to tweak reporting format for next year at Mosen’s discretion

Agreement to discuss action steps for years 2-3 with cabinet members

1. Reflection on new role of CSPP in light of governance revision: agreement to focus on planning broadly defined to include both the strategic plan as well as planning outside the strategic plan
2. Agreed to invite all cabinet members for individual meetings this year