Committee on Strategic Planning and Priorities

Meeting Minutes

March 28, 2018

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

In attendance: Mosen Auryan, Matthew Bender, Joanne Bateup, Angela Lauer Chong, Monica Jacobe, Carly Mauro, Rob McGreevey, Janet Morrison, Amanda Norvell, Joe O’Brien, Michael Robertson, Jackie Taylor

1. Minutes of 2/28/18 meeting accepted
2. Discussion of TCNJ comparator list
	1. CSPP agreed on the following list of comparator institutions:

Christopher Newport University

Elon University

Miami University of Ohio

Ramapo College of New Jersey

Rutgers University

Saint Mary’s College of Maryland

St. Joseph’s University

State University of NY – Geneseo

Truman State University

Villanova University

1. Discussion of Student Transitions Report
	1. CSPP discussed the report produced by the Student Transitions Ad Hoc Committee. Rob McGreevey will forward our approval of the document to Steering.
2. Discussion of standing charges from Steering
	1. The subcommittee reported its recommendations on the four charges received from Steering.
	2. Charge on Creating a Policy on Centers or Institutes
		1. CSPP discussed the subcommittee’s proposal for a new policy and offered feedback. The subcommittee will revise its recommendations and submit a new proposal at the next meeting.
	3. Charge on Principles of Prioritization for Program Closure
		1. CSPP discussed the subcommittee’s proposal, and it proposed that the existing policy be sunset and its bullet points be added to the Program Closure Policy
	4. Charge on Program Approval
		1. CSPP approved the subcommittee’s proposal to add language to the policy that calls for CSPP to evaluate proposals for new programs to ensure that they align with the College’s mission and strategic goals.
	5. Charge on Program Closure
		1. CSPP approved the subcommittee’s changes that make the program closure policy a parallel process to program approval.