CSPP meeting

September 25, 2013

Present: Jackie Taylor, Lisa Angeloni, Lloyd Ricketts, Tyler Liberty, Daria Wells, Amanda Norvell, Cindy Curtis, Shaun Wiley, Kay DeSieno

Absent: John Landreau, Manish Paliwal, Nino Scarpati, Marc Meola

Recorder: Janice Huang

**Scheduling Grid**

There was a motion to accept the scheduling grid charge. Charge was accepted.

There was a motion to advance some form of the proposal to the community. Motion was accepted.

Strategically, all three options will be provided to the campus community.

All committee members voted to move a preliminary recommendation on adopting PRIDE for the new scheduling grid. It will be forwarded to campus community for discussion.

Grid Wars PowerPoint will be sent to campus community, along with the preliminary recommendation. Appropriate fora for campus input re: the scheduling grid.

* Academic Leaders
* Faculty Senate – October 16th
* John and Jackie will send an email to faculty announcing the preliminary recommendation and list open forum date and times.
* Student Government – October 9th
* Staff Senate – October 16th

**Academic Calendar**

There was a motion to accept the academic calendar and winter term charge. All were in favor. Charge was accepted.

Bill Behre will be asked to provide some information for the preliminary recommendation and Cindy Curtis will draft the recommendation. The preliminary recommendation will be brought before CSPP at their next meeting for approval.

Faculty open forum should be led by John Landreau. Frank Cooper should be available at the forum for questions.

**Strategic Map**

Five things to focus on for this year:

1. Signature experiences
2. Identity Statement
3. Metrics
4. Investment and reallocation
5. Diversity

Diversity

This is an important initiative this year. Where can we add diversity on our strategic map?

It was decided that the “E box” should be revised to say – “Create a strategically effective institution focused on Outcomes”.

Then the F box should now have a statement related to diversity: “Live a Culture of Diversity and Inclusion.”

And revise the D&E boxes to say “… Supporting A, B, C, & F”

Signature Experiences

Task force has reconvened. They will meet again next week and hope to have recommendations to CSPP at the next meeting.

Identity Statement

Once the signature experiences have been approved and forwarded to CSPP, a subset of the identity committee will be formed to review the identity statement along with TCNJ’s Distinct Characteristics document and see if the identity statement needs to be revised.

Metrics

OIE, led by Assistant Provost Mosen Auryan, is developing appropriate metrics for the plan. Once these data are in place, discussions regarding criteria for allocation of resources will begin with Deans Council, Cabinet, and CSPP.

Investment and Reallocation

Question for the year: Given data, what criteria do we use to make hard decisions? We will be developing criteria to inform decision-making throughout the year.

The strategic plan called for a review and adjust meeting in late October/Early November. At this point, CSPP and Cabinet will continue to review and where needed, adjust, the plan. CSPP will review and adjust throughout the school year and Jackie will inform the cabinet of the updates. We may wish to schedule a campus-wide review and adjust for spring.