CPP minutes

9/26/12

In attendance:  Curtis. Wiley, Ricketts, Prensky, Paliwal, Triponey, Desieno, Bakewell-Sachs, Scarpati, Magliaro, Kopka, Landreau, Haynes

Susan:  overview of monitoring report (was due Fall 2011)

Description of Middle States & necessity for accreditation

additional monitoring report due 1/11/12

**Goal**: it will be ready by mid-Oct

Brief history/overview of plan

Monitoring draft report will be posted on CPP SOCS site

Q:  Facilities master plan and space utilization?

Major inefficiencies in our grid

Analysis underway

We do not to date have an updated plan

Common spaces are also under consideration

How to incorporate into our strategic map: communication with campus community important

Task forces & calendar of events

Overview of Implementation Planning Worksheet

CPP's preliminary page:  Strategic Decisions and Processes

Important to bear in mind implementing with intention

We need to develop a good dashboard

How do we get to a more detailed action step?  CPP working with Cabinet.  What's the week-to-week action plan?

We need to implement whole cycle when we begin the implement.

Aligning budgets a major task- we should test this year bringing all budget requests together so we can think more holistically

Move up budget request cycle to dec-jan, gather all information together, make one calendar/schedule

Can be more transparent

Increase of alignment of school plans with college plan

All schools have goals & objectives, if not full plans

We need to assess what they have given us to decide what we want to ask for.

Goal: complete by Jan, for Middle States visit

Schools should let us know how they line up with strategic map

Come out with set of questions for planning units, give schools a non-academic example.

Q:  Will CPP make some formal assessment of this?  What is the product of the assessment?

A stamp of approval that units are aligned?

Prescribe a format?

Document alignment?  Because we have very little sense of alignment right now.

Both substance and format?  We need consistency.  These would need to be developed.  What kinds of responses do we want?

Put in motion a dialogue?  CPP doesn't have the capacity to assess formally. Our task:  mobilize plan.  We should be responsible for co-ordination, but also substance, not just process

The process should be meaningful.  A balance of standardization should be struck.  We can't be too format-bound.

We do need a common format.

The bottom line is, all stakeholders need to be involved in and in agreement in this process.  Transparency of inclusivity.

Consistency.

We're doing well on benchmarks and metrics.

Website should be improved by Nov. 1 ( not necessarily finished product).

Decisions and Accomplishments:

Volunteers for or 3 workgroups

1) strategic decisions and processes:  Magliaro, Scarpati, Bakewell-Sachs, Prensky, Curtis

2) alignment of strategic plans:  Kopka, Bakewell-Sachs, Desieno, Paliwal, Wiley

3) website:  Magliaro, Ricketts, Wiley

Susan gave report on monitoring report & overview of implementation planning objectives and calendar.

It was decided that a co-ordinated review of all completed plans should take place by Oct. 31st, that metrics should be attended to, and that a fuller review should happen in early Dec.