Committee on Strategic Planning and Priorities

Meeting Minutes

September 9, 2015

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

In attendance: Lisa Angeloni, Mosen Auryan, David Blake, Debra Compte, Dana Disarno, Casey Dowling, Amy Hecht, Brenda Ghitulescu, Monica Jacobe, Lorna Johnson-Frizell, Matt Middleton, Javier Nicasio, Amanda Norvell, Shaun Wiley

1. Introduced new and continuing members in attendance.
2. Elected Shaun Wiley to serve as Co-Chair and Monica Jacobe to serve as Vice Chair.
3. Discussed possible timing of the President’s annual report and presentation to CSPP.
	1. Shaun Wiley will discuss with the President the possibility of receiving the report by October 15 and scheduling a presentation to CSPP in early November.
4. Madeline Wing Adler, TCNJ’s strategic planning consultant, and Shaun Wiley gave a brief description of the work of the SPARC retreat planned for September 10-11 and how this CSPP meeting would be used toward that work.
5. Amanda Norvell presented the summary of the June 15 Town Hall feedback written by a SPARC subcommittee—consisting of herself, Dave Muha, Jennifer Palmgren, and Taras Pavlovsky—as well as the subcommittee’s recommendations.
6. Discussed Vision Statement feedback and revised the Vision Statement for review by SPARC.
7. Discussed Mission Statement feedback and began revising Mission Statement for continued work by SPARC.