Committee on Strategic Planning and Priorities

Meeting Minutes

September 28, 2016

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

In attendance: Lisa Angeloni, Mosen Auryan, David Blake, Deborah Compte, Jason Dahling, Dana Disarno, Amy Hecht, Monica Jacobe, Kevin Kim, Rob McGreevey, Matt Middleton, Janet Morrison, Amanda Norvell, Jacqueline Taylor, Peter Zabor

1. Minutes of 9/14 meeting accepted.
2. Discussion of RFPs for Signature Experiences and strategic initiatives.
   1. Identified several language edits to clarify procedures and improve accessibility for non-academic units.
   2. Revised proposed rubric and timeline to set clear expectations for applicants and increase lead time for applicants to develop letters of intent.
3. Update on Tuition Cap proposal.
   1. After further study, this proposal is no longer under consideration.
4. Introduction of processes to monitor progress on Strategic Priorities.
   1. CIE created a Google folder for CSPP to view data, reports and supporting documents.
   2. CSPP will review existing data and documentation for discussion at next meeting.