

Committee on Strategic Planning and Priorities
Meeting Minutes
April 11, 2018
1:30 to 2:50 p.m. | SSB 331

In attendance: Mosen Auryan, Matthew Bender, Joanne Bateup, Chris Blakeley, Angela Lauer Chong, Connie Hall, Monica Jacobe, Carly Mauro, Rob McGreevey, Janet Morrison, Lloyd Ricketts, Michael Robertson

1. Minutes of 3/28/18 meeting accepted
2. Discussion of review process: Applications for Strategic Initiatives Funding
 - a. CSPP decided that the whole committee will review and score all seven proposals. These will be discussed at the next meeting on April 25.
3. Discussion of progress on standing charges
 - a. The subcommittee discussed its progress with the whole of CSPP. It has completed work on three charges, and is proposing to make minor changes to two policies (Program Approval and Program Closure) and to recommend sun setting the policy on Principles of Prioritization for Program Closure and merging some of its material with the Program Closure Policy. CSPP will now collect testimony on these changes by the end of the academic year.
 - b. The subcommittee has recommended that the charge to create a Policy on Centers and Institutes be tabled until the Fall, so that CSPP has time to develop definitions and standards for these two entities.
4. Update on Year 2 Progress on the Strategic Plan
 - a. Mosen Auryan showed CSPP a Powerpoint presentation with data showing progress on meeting various strategic priorities. CSPP provided feedback on the presentation and offered suggestions for developing a framework for communicating this information to the Board and other constituencies.
5. Presentation by Curt Heuring: The Comprehensive Environmental Sustainability Proposal from 2017
 - a. Curt presented to CSPP the proposal prepared by the President's Climate Commitment Committee. The Committee discussed the findings of the proposal and possible ways of moving forward with some of its suggestions.