Committee on Strategic Planning and Priorities

Meeting Minutes

October 24, 2018

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

In attendance: Lisa Angeloni, Matthew Bender, Joanne Bateup, Brooke Chlebowski, Connie Hall, Monica Jacobe, Bill Keep, Patty Kou, Rob McGreevey, Janet Morrison, Amanda Norvell, Joe O’Brien, Dave Prensky, Lloyd Ricketts, Mei Zhao

1. Minutes from October 10 meeting accepted
2. Discussion of Proposed Program Closure: Center for American Language and Culture
   1. CSPP discussed a proposal presented by Interim Provost Keep to close the Center for American Language and Culture (CALC), as per the Policy on Program Closure.
   2. CSPP voted in support of the Provost’s proposal.
3. Discussion of Key Performance Indicators
   1. Interim Provost Keep circulated a list of draft KPI’s. CSPP discussed strategies for narrowing these down and generating data to measure them.