Committee on Strategic Planning and Priorities

Meeting Minutes

September 11, 2019

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

In attendance: Joanne Bateup, Connie Hall, Bill Keep, Rob McGreevey, Amanda Norvell, David Prensky, Sean Stallings, Lloyd Ricketts, Kiara Mayhand, Jenni O’Neill, Patty Kou, Lisa Angeloni, Dave Hunt, Nino Scarpati

1. Rob McGreevy (past Chair) convened the meeting and new members introduced.
2. May 20, 2019 meeting minutes accepted.
3. Election of Chair and co-Chair: Amanda Norvell was elected chair and Connie Hall was elected co-Chair
4. President Foster asked the members for input regarding the development the next strategic plan.
	1. How to include all constituents.
	2. What is the role of CSPP as the planning and priorities committee? Guidance, information gathering, coordination, etc?
	3. Reiterated 5 questions fundamental to the strategic planning process (presented in her welcome back address)
		1. Why do we exist? PURPOSE
		2. Where do we exist? SITUATION
		3. Whom do we serve? POSITIONING
		4. What do we do or not do? SCOPE
		5. What makes us special? DISTINCTION
	4. Stressed the importance of education regarding the higher ed landscape and education of CSPP members and other constituents as they desire to be involved in the process
	5. The process must be transparent, inclusive and effective.
	6. The President suggested we may consider seeking a consultant for this early strategic planning process. There are some funds set aside this year for strategic planning
5. Enrollment discussion – Provost Keep
	1. Enrollment data that may be used in strategic planning and decision making-eg faculty lines is being collected. Data on admissions/acceptance rates as well.
6. Action items:
	1. President Foster will provide specific readings and send them to Amanda to share with CSPP.
	2. Amanda will set up a Google Drive for CSPP to store information, reading material, etc. and all members will have access.