

ACTION MINUTES  
COMMITTEE ON STRATEGIC PLANNING AND PRIORITIES (CSPP)  
SEPTEMBER 9, 2020

In attendance: Matt Bender, David Blake, James Felton, Jana Gevertz, Suchir Govindarajan, Jeff Osborn, Debra Klokis, Joe O'Brien, Bryanna O'Keefe, Dave Prensky, Lloyd Ricketts, Nino Scarpati, Sean Stallings

Minutes of the June 24 meeting approved

Discussion of the taking of minutes

CSPP agreed that the taking of minutes will become a duty rotated among membership, rather than the sole responsibility of the vice-chair.

Rotation schedule for this semester (roughly alphabetical, minus co-chairs):

September 23:	Felton
October 14:	Gevertz
October 28:	Govindarajan
November 11:	Klokis
December 9:	O'Brien

Election of co-chair and vice-chair

CSPP unanimously elected David Blake as co-chair for the 2020-2021 academic year.

CSPP unanimously elected Jana Gevertz as vice-chair for the 2020-2021 academic year.

Discussion of Black Lives Matter Call to Action document

Vice President Felton introduced the Black Lives Matter Call to Action document to CSPP, which the Campus Diversity Council circulated to the campus community on September 3. He spoke to its development as well as the major issues contained within it. Members of the Committee then discussed the document briefly, focusing on how to move it forward.

Discussion of the year's work for CSPP

CSPP's co-chair, Provost Osborn, initiated a discussion of CSPP's work for the academic year. The main task to be undertaken by CSPP is the development of a new Strategic

Framework, to replace the current Strategic Plan which expires at the end of the academic year. At our next meeting on September 23, President Foster will attend and formally charge CSPP with this task.

Respectfully submitted,  
Matthew Bender