

CSPP Meeting Minutes
February 24, 2021

Present: Matt Bender, David Blake, James Felton, Jana Gevertz, Suchir Govindarajan, David Hunt, Debra Klokis, Bryanna O'Keefe, Jeff Osborn, Dave Prensky, Lee Ann Riccardi, Lloyd Ricketts, Nino Scarpati, Sean Stallings

Absent: Samah Mubin

I. Visit from President Foster to discuss planning for new strategy framework; introduction of additional planning members

- A. Strategic plan updates from Board of Trustee Meeting on February 23, 2021
 - 1. Overall timeline for revising TCNJ's strategic framework will be extended into Fall 2021 in order to examine TCNJ in a COVID and post-COVID environment
 - 2. Huron Consulting Group will be conducting an administration review and an academic portfolio review
- B. Questions to consider for when we move forward:
 - 1. What questions do we need to answer?
 - 2. What data is relevant?
 - 3. What is the format of the work?
 - 4. What are the expectations about the process?

II. February 10th meeting minutes

- A. Approved

III. Discussion of synthesis report in preparation for publication to campus community

- A. Discussion on whether we should further condense the information to be more palatable
- B. Decision was made to send out the summary report as written in order to prevent the loss of meaningful information

IV. Proposed changes to calendar re: Election Day

- A. Determined that this should topic discussed this semester
- B. To aid voter turnout, TCNJ will be installing a ballot mail box in coming months

V. Notification of Dual Degree program in Master of Business Administration and Master of Public Health (no action required)

Respectfully submitted,
Bryanna O'Keefe