

Committee on Strategic Planning and Priorities

Minutes

April 12, 2023

1:30pm – 2:50pm – SSB 331

Attendance:

In attendance: Matthew Bender, Seung He Choi, Lakshmi Gurram, Andy Leynes, Waheeda Lillevik, Raj Manimaran, Steve O'Brien, Marcia O'Connell, Nino Scarpati, Sean Stallings, Brian Wallace, Lisa Angeloni, Justin Drayton, Valarie McDuffie, Joe O'Brien

Excused: Jeff Osborn

Agenda & Discussion:

1. Minutes from March 22, 2023 Meeting

- a. Approved (unanimous)

2. Agenda Overview by Matt Bender

- a. Discussion of Initial Program Proposal for a Bachelor of Arts in Mathematical Sciences degree program
- b. Discussion of Draft Policy on Centers and Institutes

3. Initial Program Proposal for a Bachelor of Arts in Mathematical Sciences degree program

- a. Matt did an overview of the proposal.
- b. Marcia had a conversation with a professor and was able to explain to the group in detail the proposal. Identified that they had been working on this for quite some time. The proposal will create more flexibility for students within the program.
- c. No other questions raised.
- d. Vote was held. Unanimously approved to move forward.

4. Discussion of Draft Policy on Centers and Institutes

- a. Matt did an overview of the existing proposal. Handout distributed (2017/2018)
- b. Roundtable discussion about the policy.
- c. The need to create a sub group of CSPP consisting in members who will be returning to CSPP next school year. This group to do some benchmarking work focused on how institutions define Centers and Institutes. This group will do the research/data collection and bring it back to CSPP. Raj, Seung He, Marcia (if she is still on CSPP). Student TBD based on elections.
- d. Matt to forward info to the group for their review as part of the discussion.

5. Marcia asked Lisa Angeloni for an enrollment update.

6. Next meeting

- a. April 26, 2023, 1:30-2:50 pm, Social Sciences 331 – Steve O'Brien (Minutes)