

COMMITTEE ON STRATEGIC PLANNING AND PRIORITIES MEETING

October 11, 2023 • 1:30-2:20 pm
Social Science Building, Room 331

Minutes

1) Review and Approve Minutes from September 13, 2023 Meeting

Note. September 27, 2023: Equity Policy Review Workshop

- Approved

2) Two charges from Steering

a. Centers & Institutes

Ref. [Click here](#)

- Approval for Centers and Institutes cannot start until a policy is proposed and passed
- Draft policy on how centers are created, evaluate the efficacy, and decide if the centers need space
- The policy should retroactively review current centers and institutes
- Members:
 - Marcia O'Connell (Sub-committee lead), Raj Manimaran, Seung Hee Choi, Craig Hollander

b. 5-year review of Program Closure policy (coming from Steering)

Need to form a sub-committee

Ref. [Click here](#)

- Members:
 - Jeffrey Osborn (Sub-committee lead), Hiya Dogiparthi, Colleen Schmidt, Abby O'Connor

3) Discussion

- Discussion on current strategic plan
- Conversation about expenditures exceeding revenues
 - Fiscal challenges for next year will be there as they are now
- Academic Transformation of 2004 - 2006, analogy as to what our future needs to look like
- Discussion about revenue-generating ideas to allow the college to thrive

4) Upcoming Meetings

- 25th of October Division of Advancement
- 8th of November - Joint meeting with CIE

Minutes prepared by Jared Williams

Attendance

2023-2024 CSPP Membership	In attendance	Excused
Jared Williams, SG Executive VP	v	
Sean Stallings, Student Affairs VP		v
Richard Schweigert, Interim Treasurer		v
Colleen Schmidt, President of Staff Senate	v	
Nino Scarpati, Staff	v	
TBD, Graduate Student		
Jeffrey Osborn, Provost, Co-Chair	v	
Abby O'Connor, Faculty Senate President	v	
Marcia O'Connell, Faculty	v	
Raj Manimaran, Staff	v	
Andy Leynes, Faculty	v	
Yifeng Hu, Faculty	v	
Craig Hollander, Faculty	v	
Hiya Dogiparthi, SG designee	v	
Seung Hee Choi, Faculty, Co-Chair	v	
Lisa Angeloni, Cabinet Member	v	
Guest(s)	None	