

**Committee on Strategic Planning and Priorities
Minutes**

September 13, 2023 • 1:30-2:20 pm
Social Science Building, Room 331

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	

Agenda & Discussion:

1. Minutes from May 10, 2023

- a. Approved

2. Election of co-chair

- a. The Committee unanimously elected Seung Hee Choi to serve as the 2023-2024 CSSP co-chair.

3. Discussion of the Roles and Responsibilities of CSPP

- a. Provost Osborn presented a slideshow discussing the role of CSPP in Collegewide Governance.

4. Brief discussion of CSPP's work for the academic year

- a. Interim president and refinement of strategic priorities
- b. Reports from Cabinet officers to discuss the strategic work of their divisions.
To be considered - Division of Advancement (with a focus on marketing and communications), Enrollment Management, Office of the General Counsel, Office of Treasurer, Division of Student Affairs

- c. Joint meetings with the Committee on Inclusive Excellence (CIE)
- d. Two charges to CSPP 2023-2024
 - Centers & Institutes (Sub-committee: Marcia O'Connell, Raj Manimaran, Seung Hee Choi)
 - 5-year review of Program Closure policy (coming from Steering)

5. Next meeting

- a. October 11, 2023, 1:30 - 2:50 pm, SSB 331
- b. Note - Equity policy review workshop on September 27, 2023

Minutes prepared by Seung Hee Choi