

# COMMITTEE ON STRATEGIC PLANNING AND PRIORITIES MEETING

November 8, 2023 • 1:30-2:20 pm  
Social Science Building, Room 331

## Minutes

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### 1) Review and Approve Minutes from October 25, 2023 Meeting

- Approved

### 2) Review of sub-committee progress on updating policies related to the particular sub-committee were as follows

- a. The sub-committee on Centers and Institutes met and had made the following observations to CSPP members.

Ref. [Click here](#)

- The sub-committee wanted to know did it make sense to update the policy given the fact that because of the budget new entities may not be forthcoming.
- The sub-committee thought the policy should require more information on staffing, financial sustainability, goals, cost of support from the college etc. etc.
- The sub-committee also wanted to gather thoughts on whether it is appropriate to take faculty out of the classroom when every class counts right now.
- The CSPP members encouraged the sub-committee to require some form of business proposal and ask for information on all of the issues discussed.
- The Provost stated that the ultimate approver should be the Dean of the relevant school.
- A robust discussion about requiring DEI efforts at all new Centers and Institutes generally had group support.
- Members:
  - Marcia O'Connell (Sub-committee lead), Raj Manimaran, Seung Hee Choi, Craig Hollander

- b. **Review of sub-committee progress on 5-year review of Program Closure policy**

Ref. [Click here](#)

- Wrestling with definitions and their structure within the document.
- General conversation about clearly defining the difference between Academic and other program closures was also discussed.
- Members:
  - Jeffrey Osborn (Sub-committee lead), Hiya Dogiparthi, Colleen Schmidt, Abby O'Connor

### 3) Upcoming Meeting

- December 13, 2023, 1:30 - 2:50 pm, SSB 331
- Interim President Michael Bernstein plans to join the meeting.

Minutes prepared by [Richard Schweigert](#)

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## 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	