

COMMITTEE ON STRATEGIC PLANNING AND PRIORITIES MEETING

January 24, 2024 • 1:30-2:20 pm
Social Science Building, Room 331

Minutes

1) Review and Approve Minutes from November 8 and December 13, 2023 Meetings

- Approved

2) Revisiting strategic priorities for CSPP

- a. CSPP Charge - Click [here](#)

Discussion of CSPP's role in the on-going process of reviewing and implementing strategic planning ensued. Committee members focused on balancing the need for timely decision-making with the institutional commitment to input and transparency through our system of shared governance. Examples of some current strategies were shared, including the proposed revision to the College Core writing course requirements and possible review of the second language requirement.

- b. Inviting cabinet members – Recommend deferring decisions on whom to invite to future meetings to the February 14 meeting, at which time we expect an Interim Provost will be named and in attendance.

3) Reminder - Two charges from Steering

- a. Centers & Institutes: Ref. [Click here](#)
- b. 5-year review of Program Closure policy: Ref. [Click here](#)
Committee members are reminded to review the updated documents for possible action at the February 14 meeting.

Minutes prepared by Nino Scarpati

Attendance

2023-2024 CSPP Membership	In attendance	Excused
Jared Williams, SG Executive VP	v	
Sean Stallings, Student Affairs VP	v	
Mark Mehler, Office of the Treasurer	v	
Colleen Schmidt, President of Staff Senate	v	
Nino Scarpati, Staff	v	
TBD, Graduate Student		
Tim Clydesdale, Temporary 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	