

## COMMITTEE ON STRATEGIC PLANNING AND PRIORITIES MEETING

February 14, 2024 • 1:30-2:20 pm  
Social Science Building, Room 331

### Minutes

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#### 1) Review and Approve Minutes from February 14, 2024 Meeting

- Approved

#### 2) Two charges from Steering

##### a. Centers & Institutes

- The subcommittee presented the initial version of the new policy. The CSPP then examined it and suggested modifications to Item 3.F/I/J, aiming to enhance the policy's clarity and specificity
- A section for the C/I discontinuation will be added to the policy.

##### b. 5-year review of Program Closure policy

- The subcommittee presented a draft of the updated policy and the memo to Steering. The CSPP examined both documents and proposed changes to Item III.A and III.B to make the process transparent and consultative.

#### 3) Film and Television major proposal

- a. The proposal to transition the Digital Filmmaking and Television Specialization into a new Major in Filmmaking and Television was reviewed by the CSPP. The committee, deeply engaged in the process, has expressed the need for some additional information and potentially further actions from the proposers.
- b. Ref. CSPP Shared Drive>Others>The Response from CSPP - Proposal to convert DFT Specialization to a New Major in Filmmaking and Television.pdf

#### 4) Upcoming Meeting

- February 28, 2024

Minutes prepared by Seung Hee Choi

### Attendance

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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		
Suzanne McCotter, 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	