

## COMMITTEE ON STRATEGIC PLANNING AND PRIORITIES MEETING

March 27, 2024 • 1:30-2:20 pm  
Social Science Building, Room 331

### Minutes

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#### 1) Review and Approve Minutes from

- a. February 28, 2024 Meeting – unanimously approved

#### 2) The role and responsibility of the BFPC

- a. A discussion regarding the mission and role of the BFPC was led by R. Schwegert and S. Marcus (a long-standing member of the committee). The BFPC charge is:

“Budget and Finance Planning Council (BFPC) BFPC ensures that the College’s Mission, Vision, and Values, as well as Strategic Plan, is linked to decision-making and budgeting processes and that planning processes are clearly communicated, provide for stakeholder participation, and incorporate the use of ongoing assessment. The council is to help in reshaping the culture of the campus to one which is more readily inclined to assume the responsibility of revenue generation and cost containment.”

R. Schweigert provided an outline of the budgetary decision-making process. A discussion followed regarding which governance group should, and at what point, be providing the input that ensures that these decisions are made only *after* the ramifications for all constituencies on campus have been discussed.

S. Marcus explained that there was tremendous frustration among the members of the BFPC, essentially because they did not feel they were being asked to meet this role.

It was addressed that the role of providing this input – before decisions are made, and from representatives of each constituency on campus, regarding the broader implications of budgetary/financial decisions – is the role of CSPP. In addition, CSPP can – at any time – convene a task force to discuss important financial issues that require a broader discussion and would likely draw from past members of the BFPC.

Therefore, the BFPC would meet and discuss what they need to do.

#### 3) Film and Television major proposal

- a. **Revised Submission.** Unanimous approval

#### 4) Working group update

Provost McCotter updated the group by saying that all ideas are still on the table, and there will be an update for the Faculty Senate on Wednesday, April 3<sup>rd</sup>.

**5) Next meeting –**

The next CSPP meeting will be a shared meeting with CIE, at which there will be a presentation on the budget.

**6) Surveys will be out this week for our two policies**

R. Schweigert has come up with a simple spreadsheet for C/I budgeting.

**Minutes submitted by M. O’Connell**

**Upcoming CSPP Meetings & Minutes Recorder**

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2023-2024 CSPP Membership	In attendance	Excused
Jared Williams, SG Executive VP	v	
Sean Stallings, Student Affairs VP	v	
Richard Schweigert, 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	
<b>Guest:</b> Steffen Marcus	v	