



Minutes from the Meeting of

The Strategic Planning Committee of College Council

May 24, 2023

Attendees

Daniel Kane, Department of Tourism and Hospitality, Chair

Dawn Levy, Department of Business

Anna Rozenboym, Department of Biological Sciences

Colleen Davy, Dean of Institutional Research, Assessment, and Effectiveness

Aba Agolli, Director of Alumni Relations and Advancement Events

Dominic Wetzel, Department of Behavioral Science, Secretary

Chair Daniel Kane called the meeting to order at 11:05 am. Daniel began by explaining that he called this meeting in preparation for the Steering Committee open meeting on Thursday that would discuss the “why” of the GRACs and the process and the struggle of the approval process.

Much time was spent discussing possible options for redefining and reimagining the Strategic Planning Committee. The existing committee template was examined, with proposed changes assembled by the Chair, as the GRAC suggestion for the committee. The option of creating sub-committees for facilities and budget were discussed as a possible option for self-reform of the strategic planning committee amid the Council College reforms.

The committee concluded that it was not yet possible for us to vote on any potential changes, given the level of uncertainty with the reform process and the GRACS and its various moving parts.

The vague wording of the current Strategic Planning and Budget Committee template was noted, as well confusion over why student members had not been assigned to our committee, and what the process of selecting them is or was.

A visual map of the Strategic Planning Committee and its relation to Council College and potential sub-committees and working groups was constructed, which members found helpful. It was suggested that the Council Council create a similar visual map to aid members and mitigate confusion about how College Council works.

The meeting was adjourned at 12:58 pm.