



Strategic Planning and Budget Council

Date: Tuesday, April 14, 2020

Time: 2:00 pm

Minutes

Members Present: Jacek Mrozik, Nicole Wald, Deb Ringham, Katie Tyler, Cari Olson, DeVera Bowles, Laurie Geller, Linda Cresap, Mike Linnell, Warren Gamas, Teresa Loftesnes, Jacek Mrozik, Sayeed Sajal, Cole Brose

Members Absent: Janel Bortoluzzi, Ann Beste-Guldborg

Meeting Minutes: Approved

- Linda's Group (Goal 6) – Made changes in red and submitted to group
- Katie's Group (Goal 1) – Made some changes and submitted to group – didn't get passed details of 1.2
 - Ann made some suggestions and highlighted them in the document
 - Very academic heavy – group wanted more faculty voice before making suggestions to make sure it's in alignment with what is happening on campus
 - Tried to include co-curricular activities – what is the definition?
 - Laurie – consult with those who need to complete tasks and figure out timeline that they will be completed
 - Warren – be careful pushing delivery modes we're not comfortable with – should be more creative – foster and measure to meet needs of students
 - Laurie – could bounce ideas off of other faculty members to get more input
- Laurie – Goal 5 and Budget need to be tackled
 - Linda – process for new academic programs – should be created as there isn't a process right now and new programs tend to get created
 - New programs should fill out a checklist prior to sending program to state for Stage I approval – have it reviewed for equipment, faculty, budgetary needs
 - Warren – Make sure the new process doesn't slow anything down so it doesn't get missed or miss catalog deadlines – Do we have a mentor on campus to create or change programs? Should not relearn how to do process because it takes time. Someone who knows process, market value, etc.
 - DeVera – What are other peer institution's best practices? Does the committee take the place of a Dean's office? Who puts together the checklist?
 - Laurie – We need a proposal process. Not sure what senate would say. Dean's would have done the vetting prior to going to curriculum, senate, etc.



Strategic Planning and Budget Council

- Cari – Suggest talking to Gary Rabe who was VPAA when there was forms and presentations that had to be submitted to AAC committee before new programs or program changes could be submitted
- Warren and Cari – A goal should be to create new programs to meet needs of new students, but we also need to subtract programs that are no longer relevant to student population and job market. We can't keep adding without letting go of some programs.
- Laurie - Space also needs to be addressed

Adjourned: 2:56 pm

Respectfully submitted:

Deb Ringham