



Minutes from the Meeting of  
The Strategic Planning Committee of College Council

April 3, 2023

Room V-226

Attendees

Judith Cohen, Department of Communications and Performing Arts

Daniel Kane, Department of Tourism and Hospitality, Chair

Anna Rozenboym, Department of Biological Sciences

Dominic Wetzel, Department of Behavioral Science, Secretary

Colleen Davy, Interim Assistant Dean of Institutional Research and Strategic Planning

**AGENDA**

1. Discussion about GRAC and the upcoming College Council meeting.
2. Introduce Dr. Colleen Davy, Interim Assistant Dean of Institutional Research and Strategic Planning
  - a. Discuss Strategic Plan and partnership
3. Redefining the Strategic Planning Committee
  - a. Misconception about committee responsibilities.

Chair Daniel Kane called the meeting to order at 1:00 pm. The Committee discussed the upcoming votes of GRAC committee proposals to reform College Council. In particular, discussion focused on whether the Strategic Planning Committee should include “and Budget” in its title as it has historically in the College Council constitution, as well as the phrase “approve and/or recommend.. budget priorities to the College Council,” as Article 5 states. Given the small number of attendees, no decision was made, but interest was expressed in having some

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kind of budgetary oversight role going forward, depending on how the GRAC Committee proposals take shape.

Dr. Colleen Davy introduced herself to the Committee and discussed some of the ways the college is using the data the Committee gathered in the past to help guide it in its strategic planning going forward. Davy discussed reports coming from non-academic units and a tracking sheet of Dept Chair goals as part of the college's Implementation Plan. She noted the Committee's important past work in compiling the Faculty and Staff Satisfaction Survey that has been very helpful to the college. She reiterated the Dept of Institutional Research and Strategic Planning's goal to make more data available in an effort at increased transparency and communication with faculty and staff.

Meeting was adjourned at 2:00 pm.