

Minutes from the Meeting of The Strategic Planning Committee of College Council April 27, 2021 Held via Zoom at 3:00 p.m.

Attendees

Aba Agolli, College Advancement (Community and Communications Committee)

Judith Cohen, Department of Communications and Performing Arts (Community and Communications)

Maureen Daly, Committee Secretary, Finance and Administration (Community and Communications)

Mickie Driscoll, (Community and Communications)

Barbara Fairweather, (Operational Excellence)

Richard Fox, Vice President and Committee Chairperson, Institutional Research

Richard Garavuso, Department of Physical Sciences (Student Success)

Matthew Gartner, Department of English (Governance and Planning Committee)

David Goldberg, Department of Tourism and Hospitality (Partnerships and Workforce Development)

Michael Klein, Registrar (Operational Excellence Committee)

Alissa Levine. (Workforce Development and Strategic Partnerships)

Dawn Levy, Department of Business (Student Success Committee)

Thomas Mintz, Department of Art, (Community and Communications Committee)

Joachim Oppenheim, Department of Foreign Languages (Workforce Dev. and Strategic Partnerships)

Anna Rozenboym, Department of Biological Sciences (Operational Excellence Committee)

Chana Sandberg, (Student Success)

Cheryl Toddman, Vice President, Communications, (Community and Communications Committee)

Julie Turley, (Workforce Development and Strategic Partnerships)

Joan Zaloom, Department of Nursing (Workforce Development and Strategic Partnerships)

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Chairman and Vice President Rick Fox called the meeting to order at 3:03 p.m. He began by saying there are two parts to this meeting: 1) to hear any additional comments one has on the 4/22/2021 edition of the strategic plan and 2) to identify our steps going forward:

Rick stated that he received several comments on the draft sent to him by committee members and all of those changes have been incorporated into the new document.

He then asked all attendees if they had any additional comments or suggestions

Professor Richard Garavuso stated that he felt several items under the Student Success section in the part entitled "Suggested Activities and Initiatives to Operationalize the Strategic Plan" should be edited or removed:

- 1) SS10 should be removed. This refers to an academic matter which should be covered in an academic plan. Also it states that SD10 should be mandatory. Chana Sandberg seconded his motion.
- 2) Sections SS01 and SS02 are not appropriate. These sections also relate to academics.
- 3) Academic Advisement Richard felt the heading "Academic and Consistent Advisement" should be changed "Quality Advisement".

Chairman Fox asked if anyone on the committee disagreed with these changes and stated these Items will be reviewed and edited.

Professor Matthew Gartner then asked for clarification on the purpose of today's meeting. He also asked if this is our final plan? And he suggested that the "Suggested Activities and Initiatives to Operationalize the Strategic Plan" be narrowed down into four or five most important items.

There was much discussion about this. Maureen Daly stated that she felt the plan was summarized in the Framework section and other committee members agreed. The Chairman stated that we are going forward with this section as presently written.

Chairman Fox then stated the upcoming actions to be taken.

- 1. The plan will be introduced to College Council at the May 2021 meeting.
- 2. The Plan will also be made a part of the Institutional Effectiveness Update.
- 3. When College Council reconvenes in the Fall 2021, it will be discussed in more detail.

Chairman Fox thanked everyone, particularly the facilitators, for their hard work on this plan. The meeting adjourned at 3:45 p.m.