

## <u>Minutes from the Meeting of</u> <u>The Strategic Planning Sub-Committee of College Council</u> <u>Held September 14, 2021 at 2:00 p.m.</u> via Zoom

## Committee Members in Attendance

Ms. Aba Agolli Mr. Jonathan Cavalieri Ms. Judith Cohen Ms. Maureen Daly, Committee Secretary Ms. Barbara Fairweather Vice President Richard Fox, Chairman Professor Daniel Kane Professor Dawn Levy Ms. JoAnne Meyers Professor Thomas Mintz Professor Shannon Philips-Oram Professor Anna Rozenboym Ms. Julie Turley Ms. Brenda Vargas Professor Joan Zaloom

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Chairman and Vice President Richard Fox called the meeting to order at 2:05 p.m. He began by introducing Mr. Jonathan Cavalieri, a new member of his staff, and Professor Shannon Phillips-Oram who is the new Adjunct Faculty Representative for College Council. Professor Daniel Kane is also a new member to our subcommittee.

Chairman Fox then announced that we are hosting a Town Hall Meeting via Zoom on September 23, 2021 to acquaint our community with the plan and to offer the opportunity for discussion and questions relating to our proposed plan. The plan will be presented to College Council for a vote on October 5, 2021.

The purpose of today's meeting was to decide on the format being used for the Town Hall Meeting. After much discussion and taking faculty schedules into consideration, it was decided that Vice President Fox would present the entire plan. Someone asked if the academic plan was going to be part of the presentation and Rick replied that it was not. Rick also stated that the college is planning to develop Division Goals, Department Goals and Unit Goals.

The meeting was adjourned at 2:35 p.m.

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