

University Strategic Planning Group

J. Colleran, N. Santilli, R. Armsworthy, C. Brennan, T. Bruce, E. Butler, L. Brown,
B. D'Ambrosia, R. Day, C. Dietz, J. Dillon, M. Farrar, D. Hareza, J. Krukones, A. Kugler,
G. Lacueva, T. Lewandowski, K. Malone, P. Mason, L. Massa, N. Mazanowski, M. McCarthy,
A. Miciak, M. Millet, M. Moroney, E. Peck, D. Riley, J. Schupp (19),
W. Simmons, D. Vitatoe, A. Welki

University Strategic Planning Group
Thursday, February 15, 2018
LSC Conference Room

Minutes

In attendance: N. Santilli, R. Armsworthy, L. Brown, T. Bruce, J. Burke, E. Butler, R. Day, C. Dietz, B. D'Ambrosia, J. Dillon, M. Farrar, D. Hareza, G. Lacueva, J. Krukones, A. Kugler, K. Malone, P. Mason, L. Massa, M. McCarthy, A. Miciak, M. Moroney, E. Peck, J. Schupp(19), J. Sully, D. Vitatoe, A. Welki.

The Minutes of the January 18, 2018, USPG meeting were approved.

N. Santilli noted that today's task is an opportunity to review the work of the other Goal Groups, taking notes, noting questions, and observing where work may touch on the efforts of your own Goal Group. The USPG group will then convene as a whole for a high level review and prioritization of the goals and objectives, in order to make recommendations to the SLT.

The Goal Groups convened for a review of the goals and objectives according to tactics and detailing:

- Who Will Do Work
- Who is the Specific Responsible Person
- Estimated Cost
- Will This Require Reallocation of Funds or New Funds
- What is the Timeline
- How Will We Know This Tactic is Successful

The USPG group reconvened to review the group work. T. Bruce noted that part of the work at the March 1 USPG meeting will be to prioritize the tactics. Between now and then, works needs to be done on revising language, flushing out gaps, and refining details. We need to send the prioritized tactics to the SLT with as much detail as possible.

Suggestions from Goal Group reviews included:

- The addition of space needs for expanding academic programs.
- The need to be more intentional about tactics specifically for part-time faculty.
- The importance of reviewing the Faculty Handbook.
- The need to consider soft costs associated with work.
- The need to coordinate efforts, planning and resources.
- The possibility of reconfiguring the Center for Teaching and Learning.

N. Santilli noted that members need to think about separating out those things that are a normal course of business. While some tactics will rise to the top, we also need to see what should be removed, as we move to a final list of what moves forward.

Respectfully submitted,
Barbara Lovequist