

Ad Hoc Strategic Plan Committee AY23

Meeting #12, February 8, 2023

Meeting held via TEAMS

Present: Kevin Cantwell (Chair), Stephen Svonavec (Recorder), Martin Kehayes, Lorraine Dubuisson, Mary Roberts, Richard Kilburn, Marc Miller, Mary Wearn, David Sims, Margo Woodham, Kendra Russell, Rod McRae, Charles Richardson, Yaseen Alhaj-Yaseen (guest), Christopher Blake (guest)

Excused: Modupe Oyewole, Keisha Fields, Tracy Green, Amanda Register

The meeting convened at 4:01 PM

Kevin Cantwell reported that the writing subcommittee met in January and developed a draft, which he then submitted to Cabinet, which had a good discussion on it. A sub-committee of Senate has met since then and is working on a revised draft for the President.

Christopher Blake spoke with the committee and thanked the committee for its work to date. He expressed appreciation for the committee's identification of key points and how it organized information in the work it produced. He informed the committee that at this time the work of continuing the draft will shift to Cabinet and his office, though the committee will be called upon later in the semester to provide thoughts on the revised draft.

Discussion ensued on key points in the draft, including the inclusiveness of the process in developing the draft and the multiple levels on which the University engages with stakeholders.

Kevin Cantwell then updated the committee on the timeline for the work of the Cabinet sub-committee and the process by which the Cabinet reviewed the draft presented to it. He also discussed the process for electronically approving minutes of recent meetings. Further discussion occurred regarding the longer term outlook for the university, the role, if any, of Faculty Senate as the process moves forward, and other matters.

The meeting adjourned at 4:35 PM

Submitted by Stephen Svonavec