COEPS Strategic Planning and Budget Committee Minutes

September 27, 2017
11:00 a.m. – 12:00 p.m.
Winther Hall 1013

In attendance: Katy Casey (Chair), Ozalle Toms (SPECED), Michael Hammer (COMDIS), Anne Stinon (C&I), Amy Barth (COUNS ED), Beth King (EDFOUND), Jasmine Fields (STUDENT)

Motion to approve minutes from April, 2017 meeting: Ozalle/Anne; motion passed

1. Introduced new members

2. Discussed charge of committee
   a. “Departments develop strategic plans consistent with College Plan.”
      i. Counselor Education has a strategic plan and will share it with the committee.
      ii. Some discussion regarding a need for departments to have strategic plans
      iii. The committee seemed more in favor of working to align department activities with COEPS strategic plan
         1. Katy will share the A&R prompts associated with strategic planning and vision, share with Departments
   b. Reviewed COEPS strategic plan

3. Review goals for this year (developed at last SPBC meeting on April 26th)
   a. Value: economic impact study
   b. Partnerships: completer surveys, alumni and employer surveys
   c. Diversity: collect data on students’ mindset; create committee on diversity
   d. Prepare Globally: define global learning

4. Where should we start?
   a. The committee was interested in learning more about the University Partnership initiatives
   b. Global learning

5. Meeting schedule, we will likely need to reschedule our meetings in Dec. and March.
   What other days/times will work?
   a. We did not have time to discuss this item, proposed dates:
      i. Dec. 20
      ii. March 21