

COEPS Strategic Planning and Budget Committee Minutes

January 24, 2018
11:00 a.m. – 12:00 p.m.
Winther Hall 1013

In attendance: Jasmine Fields, Amy Barth, Beth King, Michael Hammer, Dean Heyning, Ozalle Toms, Anne Stinson, Katy Casey

1. Approve minutes from last meeting
 - a. Approved (2 abstentions, Michael and Amy)
2. Dean Heyning provided her perspectives and guidance on the direction of the Strategic Plan. See attached “SP summary 1.24.18”
3. COEPS Budget Update and other (Dean Heyning)
 - a. Dean Heyning provided an overview of the discussion at the University level regarding a new budget model. Four models are being proposed and the Deans will participate in a workshop to select/design a model for the campus. This work has put the College budget activities on-hold. Dean Heyning anticipates changes, and cited the changes in carryover.
4. Qualtrics survey in order to determine what activities faculty and staff engage in related to global learning.
 - a. This agenda item was not discussed in any more detail.
 - b. The next step will be to share the Global Learning definition and indicators with the International Committee, and ask for their feedback and guidance on next steps.
 - c. Once we receive feedback from this committee, the SPBC will make recommendations for how to proceed.
5. Strategic Plan next steps
 - a. Dean Heyning would like the SPBC to review Communicating Value priority and discuss the proposal for an economic impact study. We will need to make a recommendation on how to proceed in this area.