

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 Stinson (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