

Strategic Planning Committee Meeting
September 27, 2018

Present: Jeanette Pope, Mellasenah Morris, Rick Provine, Francesca Seaman, Cindy Babbington, Smita Rahman, Alan Hill, Christina Wagner

1. Reports
 - a. Adding financial exigency policy to handbook – discussed at meeting with Review and Governance Committees
 - b. Strategic Planning Coffee Hour. CB's PPT presentation of strategy map, presented at coffee hour today, will be shared with committee.
2. Discussion of financial health
 - a. Discussed what SPC committee members need to know to be well positioned to make strategic recommendations. Committee members will complete on-line ACM course in advance of meeting with Finance VP.
3. Principles of shared governance: RP will start a LibGuide with references.
4. Discussion of committee function
 - a. Discussed how well description in Handbook matches traditional operations of SPC? How well are limits and scope of committee described? What should role of SPC be? Is it a bridge/conduit? Does it have an advocacy role? Should there be student focus? Role in budgeting (annual vs. long-term)?
 - b. Process for gathering input from a broader constituency was discussed. Would like to form an ad hoc committee with charge of determining if handbook can be changed to reflect SPC's actual operations?
5. Announcements: Next Meeting Oct 4 @ 4pm