



Minutes from the Meeting of
The Strategic Planning Committee of College Council

October 20, 2022

Attendees

Judith Cohen, Department of Communications and Performing Arts

Mickie Driscoll, Human Resources

Daniel Kane, Department of Tourism and Hospitality, Chair

Dawn Levy, Department of Business

Eduardo Rios, Vice President for Finance and Administration

Anna Rozenboym, Department of Biological Sciences

Dominic Wetzel, Department of Behavioral Science, Secretary

Chair Daniel Kane called the meeting to order at 3:05 p.m. Dominic Wetzel as a new committee member replacing Ben Stewart. He asked if anyone was interested in being Committee Secretary. Dominic Wetzel offered and was unanimously approved.

The purpose of the meeting was to discuss the Governance Review Recommendations Report and its impact on the Strategic Planning Committee. The Chair asked members for input on whether they felt the Committee should be involved in the process.

Strategic Plan was produced. This led to a discussion about the work and widespread community input, including the faculty and staff survey, that went into producing the document. It was decided that a good use of the Committee's allotted time at the next College Council meeting would be to give a 5 minute explanatory history about how the Strategic Planning document was produced. This would help keep the public informed and help with the effort to be as transparent as possible.

It was agreed that the need to meet as a Committee would increase once the Ad-hoc Governance Committee begins to flesh out the implementation and approval process for the Recommendations, presumably by the Spring. If needed, a meeting could also happen in December.

The meeting was adjourned at 4:00 pm.