



**PROVOST'S
A&S STRATEGIC PLANNING
COMMITTEE MEETING**

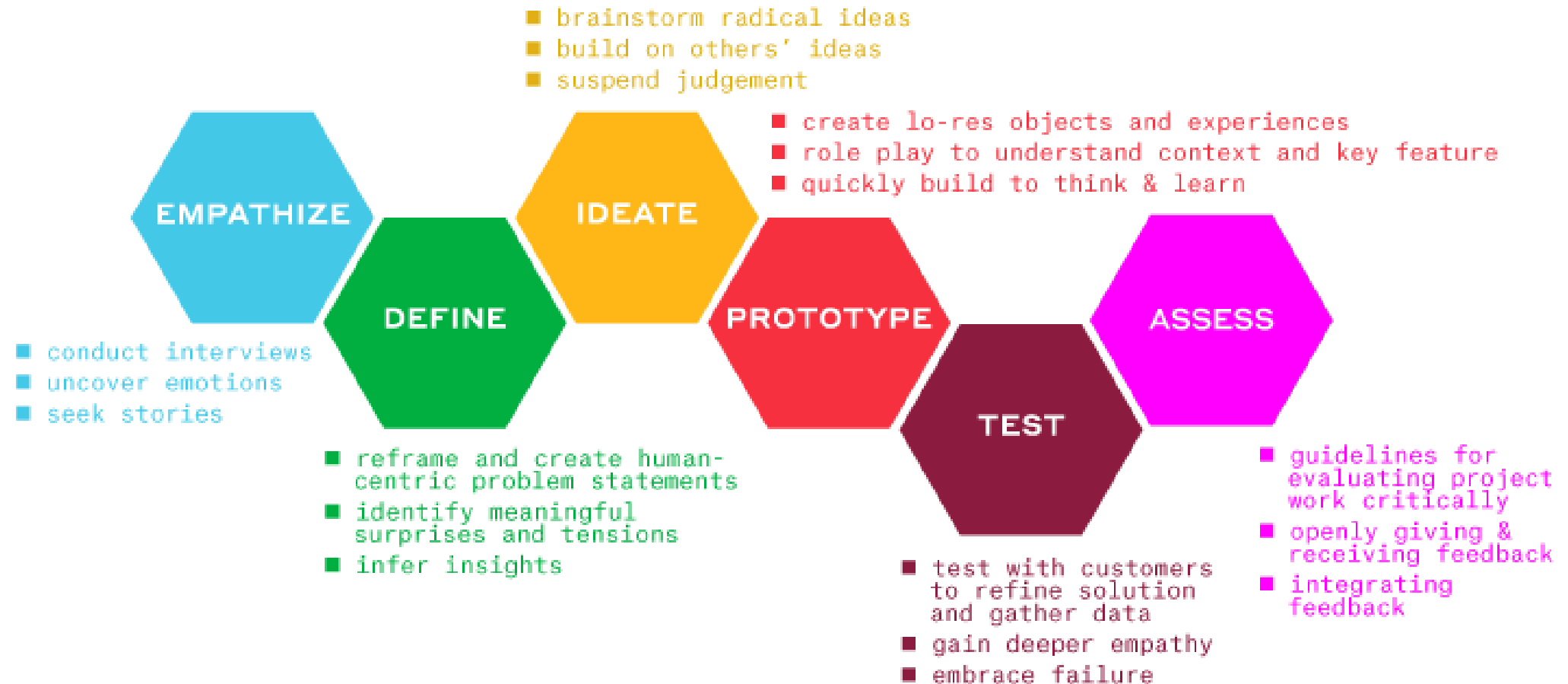
August 11, 2022

WELCOME NEW MEMBERS!

- Jayanthi Chakram
- Cara Cashon



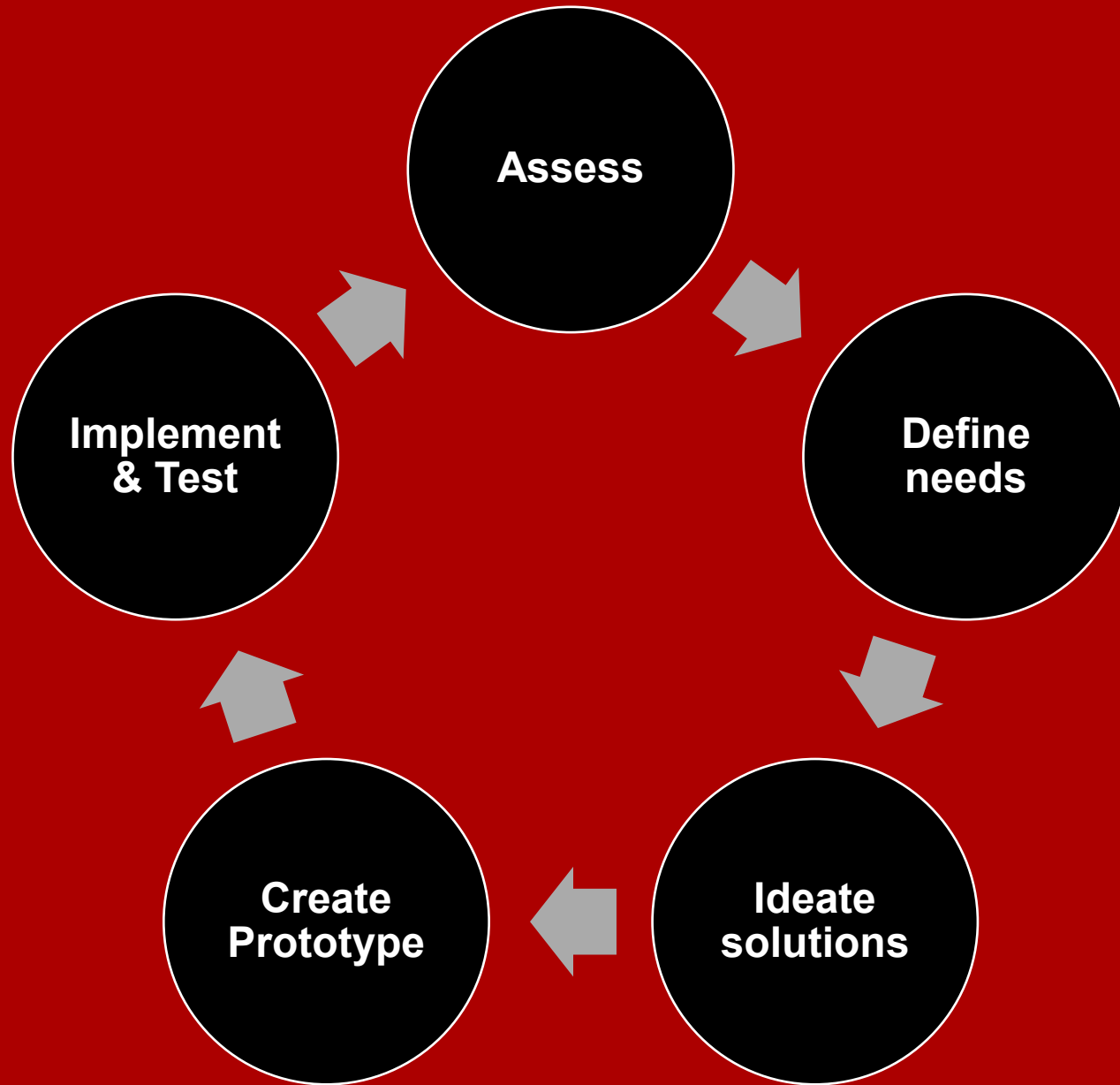
Design Thinking Process Diagram*



d.school Executive Education

Hasso Plattner Institute of Design at Stanford University

*not necessarily linear, apply as needed ©2019



SUBCOMMITTEES

Budget/SCH/Curriculum	Administrative Duties/AWPs/Governance	DEI/Belonging
<p><i>Focusing on budget, student credit hours and curriculum.</i></p>	<p><i>Focusing on potential duties of the dean vs. divisional directors vs. associate deans vs. department chairs. It will also focus on how college governance and annual work plans should be factored into the divisional structure.</i></p>	<p><i>Focusing on how diversity, equity and inclusion would be safeguarded by a strengthened divisional structure. It will also focus on how faculty and staff concerns, buy-in and belonging should be factored into the divisional structure.</i></p>
Michael Cunningham	Matthew Church	Avery Kolers
Danielle Dolan	Karen Freberg	Brandon McCormack
Craig Grapperhaus	Glynis Ridley	Natalie Polzer
Rick Graycarek	Aaron Rollins	David Owen
Edna Ross	David Schultz	Cara Cashon
Juli Wagner	Jayanthi Chakram	

SUBCOMMITTEE EXPECTATIONS

- Be engaged and proactive, everyone participate and contribute
- Elect a chairperson
 - *Chair keeps group moving forward*
 - *Provides update at whole group meetings*
- Meet as needed (in-person or virtual)
 - *At least once between whole group meetings*
 - *Chairs may find it useful to meet before whole group meetings*
 - *Let Gerry know if you'd like him to attend one of your subcomte. mtgs*
- Access the materials in the Team and review the notes



SUBCOMMITTEE EXPECTATIONS CONT'D.

- Utilize internal and external experts
- Address likely questions and perceived obstacles of your subcomte.'s focus area
- Research and investigate, ideate solutions
- Work toward a November report that summarizes the key findings, benefits, risks, and proposed solutions

PLAN FOR FACULTY ASSEMBLY UPDATE

- Sonja Smith: new, interim chair of Faculty Assembly
- Committee is on the agenda for the next Faculty Assembly (Sept 23)
- Gerry can start the update with an overall report on the progress of the committee
- Each subcommittee chair could then provide an update on the focus and progress of their subcommittee

Faculty Assembly Meetings Fall 2022

2:00-3:15 pm via Teams

September 23

October 28 - State of the College

November 18

December 2



UNIVERSITY OF
LOUISVILLE

NEXT STEPS

1. When should we start the bi-weekly, whole committee meetings?

- *Two weeks from now is first week of classes*

2. Find your subcommittee and start discussing roles and meetings

- *Determine who will be chair, take a vote if needed*
- *Email Gerry & Sarah who the chair is*
- *Let Sarah know if your subcomte. would like its own channel set up in the Team to localize your own chats, docs, etc.*
- *Talk about meeting preferences*

