

Provost's Strategic Planning Committee 8.4.22

Meeting Notes

- A. Provost Bradley presented a summary of the committee's progress thus far. He outlined the key needs, expected outcomes, attributes, and concerns that the committee has raised over the last several months.
- B. The provost emphasized that any strengthened divisional structure proposal this committee works toward is subject to constant iteration to ensure it is responsive to needs.
- C. The provost conducted a vote on two actions:
 - a. Vote 1: I agree to move forward on exploring ways to strengthen the autonomous divisional structure stipulated in the existing college bylaws (Section X, pg. 6).
 - b. Vote 2: I agree to continue serving on the committee in the adjusted structure of subcommittees focusing on specific topics and reporting progress to the whole group.
- D. Majority of the committee's voting members voted to move forward on the actions presented with (12 yes, 1 no).
- E. Provost emphasized that subcommittees can choose to bring in their own guests and contributors to their subcommittee meetings.
- F. A committee member expressed their appreciation for the move to breaking into subcommittees because it allows the concerns, needs and opportunities regarding a strengthened divisional structure's impact to be more deeply fleshed out in each subcommittee's focus area. A recommendation could then come from that group for how a divisional structure should be shaped to address those items.
- G. Committee members shared different ideas on what the subcommittee topics/focus areas could be. Majority of the committee agreed on the following 3 subcommittees:
 - a. Budget/Student Credit Hours/Curriculum
 - b. Administrative Duties/AWPs/Governance
 - c. DEI & Belonging
- H. Provost requested that all committee members submit to Sarah Lopez, deputy chief of staff to the provost, a ranking of each of the subcommittees in order of preference for service on each one. After reviewing each member's rankings, the provost stated he will assign members to each subcommittee and announce those assignments at the next meeting.