Committee on Strategic Planning and Priorities

Meeting Minutes

September 14, 2016

1:30 to 2:50 p.m. | SSB 331

In attendance: Lisa Angeloni, David Blake, Jason Dahling, Dana Disarno, Amy Hecht, Monica Jacobe, Kevin Kim, Rob McGreevey, Matt Middleton, Janet Morrison, Amanda Norvell, Lloyd Ricketts, Jacqueline Taylor, Olivia White

1. Introduced new and continuing members in attendance.

2. Elected Jason Dahling to serve as Co-Chair and Rob McGreevey to serve as Vice Chair.

3. Discussion of planning portion of the governance revision document.

 a. Steering will organize open fora with feedback to be delivered to CSPP.

 b. Number of required cabinet member reports will be changed to “2 or more as needed.”

 c. Feedback on role of planning councils in governance.

 d. Feedback on representation of all three constituencies (student, faculty and staff) in governance.

4. Discussion of TCNJ 2021 Strategic Plan deployment.

 a. Lloyd Ricketts presented plan to fund strategic planning initiatives.

 b. Discussion of how to finalize RFP: scoring rubric, sample projects, summer

 stipends/release time?

5. Discussion of TCNJ 2021 Strategic Plan monitoring.

 a. CSPP will assess strategic plan with every cabinet officer submitting spreadsheet.

 b. Feedback from different groups will need to be standardized.

 c. Discussion of possible dashboard on website for reporting progress on strategic plan.