

Integrated Planning Council Notes of Friday, September 22, 2017

Present: Z. Toro, L. Bigelow, C. Casamento, R. Bachoo, R. Wolff, S. Cohen, C. Galligan, S. Pease, R. Rodriguez, B. Kruh, P. Troiano, S. Matterazzo

The order of the first two agenda items was changed at Z. Toro's request.

Feedback on the Pilot SCDNB/NBHS Proposal

Action Items:

- R. Wolff will research what the compensation should be for a "faculty coordinator" for the pilot program, based upon what faculty are being paid for performing comparable duties in already existing programs.
- L. Bigelow will work with Awilda Reasco and her staff to determine the feasibility of this office absorbing some of the administrative functions related to the pilot program.
- R. Wolff will work with S. Pease and S. Cohen to identify a team to assist the Council with the implementation of the pilot program.
- C. Casamento will obtain budget materials for both the EOP and Bridges programs, and will do a comparison against the pilot program's budget.
- R. Wolff will contact Brian Sommers regarding adding a track for Liberal Arts and Social Sciences.
- R. Wolff will notify the co-authors that the proposal is still under review, and the Council will be in touch in due course.

Consideration of Revisions to "Strategic Planning Pathways"

Action Items:

- R. Wolff will revise the box in the chart to say "Integrated Planning Portal."
- L. Bigelow, C. Casamento and R. Wolff will determine where the budget review box should go on the chart.
- L. Bigelow will incorporate a Gantt Chart into the online portal to provide a transparent guided timeframe of where things stand in the process.
- R. Wolff and/or L. Bigelow will email the revised documents to the Council, who will vote either to approve the changes or that further discussion is needed. This will be done before the next meeting.

The group postponed consideration of the text accompanying the Integrated Planning flowchart. The remaining agenda item, "Organizational Support for Enrollment Management Activities," was also postponed until the next meeting.

Next Meeting

The next regularly scheduled meeting: October 16, 2017 at 1:00 p.m.