

## ACADEMIC SENATE - Budget & Long-Range Planning Committee

Fall 2016

Due: Wednesday, December 7, 2016

<b>MEMBERS</b>	
<b>Name</b>	<b>College/Unit</b>
Bieraugel, Mark	PCS
Brancart, Victor	Admin
Davol, Andrew	CENG
Hurley, Sean (CH)	CAFES
Ikeda, Kimi	Admin
Lem, Matthew	ASI
Loberg, Molly	CLA
Miller, Tad	OCOB
Rein, Steve	CSM
Tietje, Brian	Admin
Torres-Bustamante, Cesar	CAED

<b>CHARGES</b>	
<b>Charge</b>	<b>Status/Notes</b>
Review of Strategic Plan	<p>The committee spent the bulk of its five meetings discussing the current version of the strategic plan. The committee found that the current draft of the strategic plan will need quite a bit of work to get it to a level that will be accepted by the Academic Senate.</p> <p>The committee will be meeting with Rachel Fernflores early in the next quarter to discuss the committee's recommendation. These will include: 1) having the plan focus on student success as its main pillar; making sure that the document can be used as a tool for prioritization; and 3) have it focus on no more than three to four key strategic goals with meaningful key performance indicators and metrics.</p> <p>The committee has spent a couple of meetings discussing the idea of student success since we think it is imperative to the strategic plan. Since student success is so important, the committee felt that it was important to have a definition for student success. The committee came up with the following definition for student success: "Student success is the development of the foundational knowledge and skills necessary to achieve a</p>

	student’s potential in academic, civic, career, intellectual, and social pursuits.” The committee is intending to write a resolution early in the Winter quarter to present to the Academic Senate for its deliberation and approval as Cal Poly’s definition of student success.
BLRP involvement in revisitations of campus-wide allocation models.	This activity has been put on hold until the Spring quarter in order to finish the work being done on the strategic plan. Members were provided access to budget videos from each of the Dean’s summer presentations for their review.

**NOTES:**

The committee met five times this last quarter primarily to discuss the strategic plan. These meetings were on September 29<sup>th</sup>, October 13<sup>th</sup>, October 27<sup>th</sup>, November 10<sup>th</sup>, and December 1<sup>st</sup>. The committee will be meeting next quarter weekly on Fridays from 12:00 to 1:00. We will be meeting with representatives of student affairs to provide feedback on their strategic plan early in Winter quarter.