

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

Winter 2017

Due: Friday, March 31, 2017

<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 – resolution winter 2017	The committee on its second to last meeting met with Rachel Fernflores to discuss its recommendations regarding the strategic plan. Since the strategic plan has not been completed to a final form, the committee has not formally drafted a resolution. It is anticipated that a resolution will be drafted in the Spring Quarter once the President releases a final draft of the document. The committee will be submitting a resolution on a Definition for Student Success in the Spring Quarter, which the committee believes is the cornerstone to the University's Strategic Plan.
BLRP involvement in revisitations of campus-wide allocation models.	This charge has been table until the Spring Quarter

### **NOTES:**

The committee met six times during the Winter Quarter to discuss the strategic plan. The first meeting on January 13<sup>th</sup> was devoted to developing the plan for the quarter. The meeting on January 20<sup>th</sup> was focused on examining a straw man draft of a strategic plan developed by one of the committee members. This document was a driving factor for the committee to develop recommendations to the President's office regarding recommendations that could improve the strategic plan. On the January 27<sup>th</sup> meeting, the committee met with individuals from Student Affairs to discuss its current draft of the Student Affairs' Strategic Plan. The next meeting on February 10<sup>th</sup> continued the straw man discussion and provided a debriefing of Student Affairs visit. The next two meeting on February 17<sup>th</sup> and 24<sup>th</sup> were focused on

providing feedback to Rachel Fernflores regarding the University's Strategic Plan. The first of these two meetings concentrated on developing a list of points that the committee wanted to convey to Rachel. The second meeting was the actual meeting where the committee provided its feedback. The last meeting of the quarter on March 3<sup>rd</sup> was devoted to recapping the meeting with Rachel and discussing the next steps for the committee.