

Long Range Planning Committee Meeting Minutes
9/22/2022

In Attendance

Glenn Good, Tom Dana, Seyedahmad Rahimi (STL), Hyunyi Jung (STL), Alice Emery (SESPECS), Justin Ortagus (HDOSE) Chris Redding (HDOSE, FPC Rep)

- I. Introductions
- II. Brief overview of the charge of the Long Range Planning Committee
 - a. Chris Redding summarized the committee charge.
 - b. Deans Good and Dana shared out about the newly proposed budget model, including its potential implications for the long-term planning in the college.
- III. Set committee goals for the year
 - a. The LRPC will identify a set of recommendations for FPC regarding the priorities of the college.
 - i. *Action item.* LRPC committee members will elicit feedback from their respective schools.
 - ii. *Tentative action item.* LRPC will initiate a faculty survey designed to assess faculty priorities.
 - b. The LRPC will recommend to FPC that discussion of a new college strategic plan be postponed until a new university president is in place.
- IV. Elect a committee chair
 - a. Chris Anthony, in absentia, was nominated as the committee chair. Chris Redding will follow up to confirm whether or not Chris Anthony accepted the nomination.
- V. Future meetings (TBD)
 - a. The chair will reach out to the committee to set up the next meeting December/January.