

Strategic Planning Committee
Academic Excellence and Research Subcommittee

Minutes

Thursday, March 16, 2017

Heth 045

11:00 AM-12:00 PM

Members Present: Joe Scartelli (co-chair), Susan Schoppelrey, Ebenezer Kolajo, Nancy Artis, Corey Cassidy, Lori Elis, Lisa Vassady, Ken Cox, Eileen Lagos, Tara Phelps-Durr, Tom Cruise, Joe Wirgau, Jeanne Mekolichick, Angela Joyner, Gini Weisz, Lydia McCallister

- I. Called to order at 11:03 AM.
- II. Surveys went out this morning and we already have 15 responses to one and 30 responses to the other.
- III. Templates were distributed via email this morning. Please consult with whomever you need to in order to come up with as accurate a budget projection as possible.
- IV. Laura Jacobsen wants to be tied in with the Research subgroup; Joe Wirgau agreed to coordinate this.
- V. Matt Dunleavy will present to two subgroups rather than the whole committee; Joe will set this up.
- VI. When considering signature programs, consider what the President stated
 - a. What do we already do very well
 - b. What can attract support/funding
 - c. What is the demand for this area
- VII. Centers of excellence, new degrees, signature programs, interdisciplinary education—discussion of signature programs among the larger group
 - a. Also considered potential for interdisciplinary collaboration
 - b. Also considered potential for significant growth
 - c. Health & Human Services
 - d. Education
 - e. Cyber-security and security studies
- VIII. Adjourned at 12:15 PM.

Respectfully submitted by Susan Schoppelrey