

CSH College Committee
August 31, 2020
Minutes

Virtual meeting

Members Present: Robert Allen, Thomas (Gus) Almonroeder, Bonnie Jo Bratina, Joan Bunbury, Tushar Das, Dan Grilley (late), Taviare Hawkins, Todd Osmundson, Christine Schwartz, Paul Schweiger, Sujat Sen

Members Absent: none

Guests Present: Roger Haro, Mark Sandheinrich, Gubbi Sudhakaran

Meeting call to order at ~ 1 pm by Robert Allen as convener

1. Introductions around the room

2. Approval of minutes from March 13, 2020 meeting

M/S/P 7-0-2

3. Elections

The slate of officers brought forward for a vote was:

Chair – Robert Allen

Vice Chair - Todd Osmundson

Recorder – Bonnie Jo Bratina

M/S/P 10/0/0

4. The charge from the Dean is the development of the CSH Strategic Plan.

- Mark Sandheinrich and Robert Allen went over the charge, what was done last year and a tentative timeline for this year
- The committee discussed different ways to get better representation of diverse viewpoints – suggestions included a Qualtrics survey and meeting with the departments prior to holding focus groups
- Robert Allen will revise the timeline to reflect this discussion
- Documents will be on the CSH Strategic Planning Microsoft Team – let Robert Allen know if you don't have access

Meeting adjourned at 1:57pm

Respectfully submitted by Bonnie Jo Bratina