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