

CSH College Committee
September 19, 2020
Minutes

Virtual meeting

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

Members Absent: none

Guests Present: Gubbi Sudhakaran

Meeting call to order at 2:02 pm by Robert Allen

1. Approval of minutes from March 13, 2020 meeting

M/S/P 8-0-0

2. Discussion of Strategic Plan Document

- Solicited volunteers for Focus group subcommittees for each pillar, plus 2 other groups.

i. Increasing Community Engagement: Schwartz, Osmundson

ii. Achieving Excellence, Equity & Diversity: Das, Bratina

iii. Advancing Transitional Education: Bunbury, Sen

iv. Investing in our People: Grilley, Sen

v. Health Professions: Almonroeder, Grilley

vi. Undergraduate & Graduate students: Bratina, Schweiger

- Allen will serve as liaison between each subcommittee

3. Discussion on how to solicit participation, included:

- what to do to ensure input from departments without representation on the College Committee (such as members reaching out to colleagues in these departments or attending their department meetings)
- how to handle the focus groups, such as provide concrete examples of data to be collected in an e-mail sent out about the focus group meetings, so people have a better idea of what we want from them and how to sign up
- whether any CSH departments have strategic plans or visions for the future and what useful items could be learned from other strategic plans (within UWL & out)

4. Action Items:

- Allen: Finalize subcommittees
- Allen: Find representatives for “missing departments” for strategic planning, will send out list of these departments – let him know if you have someone in those departments you can approach
- All: Investigate examples from other strategic plans/SWOT analyses to bring forward at next meeting

Meeting adjourned at 2:52pm

Respectfully submitted by Bonnie Jo Bratina