

## **CJC 2020 Task Force**

### **Meeting Minutes**

October 20, 2015

3:00—3:30 p.m.

Weimer 3202

- Meeting was called to order at 3:01 p.m.
- Motion to approve the minutes from the October 13 meeting carried.
- Bennett asked task force members to give an update about their team's progress in completing the mock-up of the strategic plan template.
- Christiano reported that Team 1 had met and would be ready to present at the October 27 meeting.
- Graham reported that because of scheduling conflicts Team 2 had not met but would do so and be ready to report at the October 27 meeting.
- Kelleher reported that Team 3 had met and shared some proposed initiatives from the team's mock-up. Bennett asked the team to hold off on providing a full report until the October 27 meeting.
- Bennett asked task force members what they thought was the best way to engage with the full faculty for discussing the proposed templates, i.e., present them one at a time or try to merge them into an overall document.
- Discussion ensued about the advantages and disadvantages of both approaches. Concern was expressed about the delay in meeting with the full faculty that another week to develop an integrated document would require (i.e., faculty are anxious to dialogue). Other concerns were expressed about meeting with the full faculty before a well-synthesized document could be prepared (i.e., discussion could be hampered if the templates appear disjointed).
- Hon said she would confer with Bennett and report back to the task force at the October 27 meeting.
- Motion to adjourn carried.
- Meeting adjourned at 3:42.

Members present—Babanikos, Bennett, Coffey, Cristiano, Graham, Hon, Kelleher, Krieger, McAdams, Norberg, Sheehan, Torres, Wright

Others attending—Kelly