

Strategic Planning & Budget Council Minutes  
March 15, 2017 – 1:30pm  
Room: 9201

Chair: Guy Hamilton\*

Vice-Chair: Vacant

Note-taker: Julie Bathke\*

**Administrative/Exempt**

Guy Hamilton\*  
Gary Kalbfleisch  
Cathy Otto  
Louise Petruzzella\*  
TBD

**Classified Staff**

Jenifer Aydelotte\*  
Paul Fernandez\*  
Donna Langley\*  
Melissa Sanders\*  
TBD

**Faculty**

Jordan Lee  
Katie Johansen\*  
Matthew Versdahl  
Ginger Villanueva  
Tim Wright\*

**Students**

TBD  
TBD  
TBD  
TBD  
TBD

**Ex Officio**

Bayta Maring\*  
Stuart Trippel

**Guests**

\*indicates attendance

I. Review of aSAP proposals with both “Support” and “Concerns” ratings

Guy shared that 4 proposals received a rating of “Support” from one group and “Concerns” from another group. Each group will discuss the reasons behind their ratings, and each group will have the option to change their rating based on the discussion.

aSAP #281 – FT Temp Economics Instructor

Comments for Support: Position is needed to fill in for an upcoming sabbatical, though it is not specifically strategic.

Comments for Concerns: This request shouldn’t be an aSAP, as it is not strategic, and there are other ways to fill in for a sabbatical.

Results: Both groups maintained their ratings.

During the discussion, a comment was shared that there is nothing in the Strategic Plan stating that the College wants to engage students intellectually.

aSAP #283 – Library Security Gates

Comments for Support: Seems like an essential purchase, though perhaps the full scope and vendor could be adjusted.

Comments for Concerns: Some aspects of the request are based on future renovations to the library, which are unclear. Wondering if current gates could be maintained or repaired for a while. Proposals did not address other possible security methods or the possibility of purchasing only one gate. This might be more operational than strategic.

Results: Both groups changes to “Support with Concerns.”

aSAP #285 – Release time for English department chair

Comments for Support: The aSAP addresses how this will fill key needs in a large department, but would be strengthened if the proposal addressed the impact on student learning experience.

Comments for Concerns: More clarification needed on how release time will be used, such as specific tasks or focus. Current amount of release time already similar to math program.

Results: “Support” group changed to “Support with Concerns.” “Concerns” group maintained rating.

aSAP #288 – CMST Faculty – full-time tenure track

Comments for Support: Growing demand in the department, and a permanent position will alleviate difficulty in finding associate faculty. Link to strategic plan.

Comments for Concerns: Would like to see more data about Public Speaking Center and how the position relates. Unsure about commitment from college for a public speaking lab.

Results: “Concerns” group changed to “Support with Concerns.” “Support” group maintained rating.

II. aSAP process debrief

The group briefly discussed this year’s aSAP process. It was noted that for future cycles, some parameters around position requests might be helpful (as far as whether the aSAP process is the right mechanism).

It was noted that the process seems efficient and the council members are able to see the big picture. There was a request for all council members to see all proposals, since sometimes the proposals are linked. Next year, steering committees may be involved in the process. Hopefully, some students will be on the council next year as well.

Submitted by Julie Bathke