**Planning & Finance Committee Meeting**

**6PM October 23, 2019**

**Spotlight Room Bone Student Center**

**Minutes**

* Roll call:
  + Present: Mainieri, Wall, Jones, Robinson, Hendrix, Bates, Elkins, Ferrence, Noel-Elkins, Lucey, Meyers, Torry
  + Absent: Avogo, Palmer, Vickers
* Meeting called to order: 6:00PM
* Minutes from 10/9 meeting
  + No suggestions were made to change the minutes
  + Motion to approve: Ferrence
  + Second: Torry
  + Yes: 12; No: 0; Abstentions: 0
* Debrief of 10/9 Senate meeting in relation to committee goals
  + Question from the Chair: Were there themes or issues from the Senate meeting on 10/9 that we think we should add to the committee’s priorities to consider?
  + Discussed themes/issues
  + Agreed to craft a message regarding the themes identified
* Policy review: Program priorities
  + Discussed potential updates to the policy
  + Discussed on campus stakeholders to gather feedback on suggested updates
* Continued discussion of priority brief: Enabling more students to enter desired majors
  + Reviewed revised priority brief and suggested changes
  + Discussion of next steps (break out sessions)
    - Divided into three working groups to move forward on next steps
    - Break out topics based on who we’d like learn from next:
      * Other institutions
      * On campus administration stakeholders
      * Advisors
    - For each topic, discussed the following questions:
      * Who do we need to talk to?
      * What information do we hope to gain?
      * How should we gather this information?