**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?