**Planning & Finance Committee Minutes**

**September 25, 2019**

* **Roll call**:
	+ Present: Avogo, Bates, Elkins, Ferrence, Jones, Mainieri, Meyers, Noel-Elkins, Robinson, Torry, Wall
	+ Absent: Hendrix, Lucey, Palmer
	+ Guests: Ted Branoff (TEC), Domingo Castelo Joaquin (FIL), Scott Jordan (PSY), Barb Schlatter (KNR), Diane Zosky (CAS), Cooper Cutting (PSY), Ajay Samant (COB), Judy Neubrander (MCN), Todd McLoda (CAST)
* **Meeting called to order:** 6:00 p.m.
* **Announcements:** Listen to VP Stephens’ report at Senate this evening for items that our committee may want to discuss.
* **Approval of 9.11 minutes:** Postponed until next meeting to allow for time for guests and discussion.
* **Meeting purpose:** To hear from academic departments/schools in high demand as to opportunities and challenges they in face in admitting additional students
* **Panel Discussion with Guests**
	+ Committee asked a series of questions to the panel of guests to inform current priority brief: Enabling students to enter desired majors
	+ Questions asked:
		- What opportunities do high demand programs experience due to their high demand?
		- What challenges do high demand programs experience?
		- What strategies has your program used to navigate the challenges presented by high demand?
		- What tools, resources, and support would your program find helpful as you navigate your student demand?
		- Are you currently turning students away from your programs? What do you see as the university’s responsibility toward those students being turned away from their first choice major?
	+ Vigorous discussion was had regarding the questions
	+ Information gathered will further inform priority brief
* **Committee Discussion to Debrief Panel Discussion**
	+ Committee discussed key takeaways and ideas from the panel discussion
	+ Goals for next meeting
		- Identify takeaways and next steps for priority brief exploration
		- Policy review
* **Meeting adjourned:** 6:59 p.m.