

Senate Budget & Planning Council
Minutes for February 7, 2012
Library Paterson Room

Members present: S. Godar, D. Potacco, P. Theus, H. Wilder, D. Koistinen, D. Miller, S. Bolyai (administrative rep)

Absent: S. Ferris, B. McClosky

Meeting convened: 11:05

1. S. Bolyai explained that the implementation plan for the Strategic Plan would be developed by five 'teams' and that he was appointed to lead Team V. He would like the Budget & Planning Council (among other WPU groups) to be a part of this – perhaps as the whole council, or a subset. In particular, he sees the Council as providing important input for sub-goals V.C and V.E. Sub-goal V.B will most likely be addressed by Pam Ferguson.
2. Goal 5 of the Strategic Plan was discussed and opinions given, however the first task would be to figure out the actual process for creating an implementation plan (rather than jumping to ways to implement specific goal and sub-goal items).
3. It was agreed that Council members would all email S. Bolyai (and cc the rest of the council) with ideas for:
 - a. data necessary to have available in order to plan for these two goals
 - b. other individuals or groups at WPU that should be involved
 - c. suggestions for the implementation planning process
4. Minutes from Dec. 6th meeting were approved.

Meeting adjourned: 12:15 pm

H. Wilder, Minute taker