NAME OF COMMITTEE: Strategic Plan Committee

CLASSIFICATION: Senate Standing Committee

REPORTS TO: Senate Executive Council

CHARGE: The Strategic Planning Committee is responsible for:

Reviewing and providing feedback on the University’s Strategic Plan as it pertains to academic policies and initiatives;

 Participating in activities related to accreditation and program review;

 Coordinating strategic goals with other Senate Committees (Academic Programs, General Education, etc.);

 Communicating strategic initiatives to the Senate.

COMPOSITION:

LIST OF MEMBERS/VACANCIES (asterisk identifies current Senate members):

|  |
| --- |
| **Strategic Plan** |
| **Name/College or Area Represented** | **Email Address** |
| ####, BLASSE | tfrancisco@ysu.edu |
| Ken Learman, BCHHS | klearman@ysu.edu |
| Cicilia Yudha, CCCA | cyudha@ysu.edu |
| Greg Sturrus, CSTEM | wgsturrus@ysu.edu |
| Ramesh Dangol, WCBA **(Chair)** | rdangol@ysu.edu |
| , Student |  |
| Jenn Pintar, Admin.  | japintar@ysu.edu |
| Charlie Howell, Admin. | clhowell01@ysu.edu |
| Brien Smith, Provost | bnsmith06@ysu.edu |

QUALIFICATIONS OF COMMITTEE MEMBERS: There are no qualifications, other than those specified by the composition.

TERM: 2022-23

MEANS OF APPOINTMENT: Senate Chair, through Governance Committee

FIRST MEETING CALL BY DATE: First week of September

STANDARD MEETING TIME: TBD

CHAIR RESPONSIBLITIES: Meet a minimum of two times each semester. Report any significant business to the Senate. Assign a member to record and share meeting minutes.

COMMENTS: NA