

## **Integrated Planning Council Notes of Tuesday, October 16, 2017**

**Present:** Z. Toro, L. Bigelow, C. Casamento, R. Bachoo, R. Wolff, S. Cohen, C. Galligan, S. Pease, R. Rodriguez, P. Troiano, S. Matterazzo

**Excused:** B. Kruh

### **Feedback on the Pilot SCDNB/NBHS Proposal**

#### **Action Items:**

- R. Wolff will meet with R. Rodriguez and Joe Paige to talk about ways in which the student services offered through the Upward Bound grant dovetail the services outlined in the pilot proposal.
- S. Pease will work with R. Wolff and Joe Paige to identify the members of the Faculty Advisory Committee for the grant.
- Z. Toro and R. Wolff will convene a meeting with the directors of the Traveler's EDGE, Pratt & Whitney, EOP, Bridges and TRiO programs to talk about best practices and the potential for leveraging resources.

### **Consideration of Revisions to "Strategic Planning Pathways"**

#### **Action Items:**

- R. Wolff will revise the second green box in the flowchart to say: "Does project involve a new or renovated facility?"
- With this change, the Integrated Planning Flowchart document was approved by IPC members.

### **Consideration of the Text Accompanying the Integrated Planning Flowchart**

#### **Action Items:**

- L. Bigelow will clarify the acronyms throughout the text document, and will remove any language reference to the need for a project sponsor.
- With these changes, the text document to accompany the Integrated Planning Flowchart was approved by IPC members.
- R. Wolff will work with Z. Toro to draft an announcement to go out to the campus community. It will be noted in the announcement that proposals should be sent to R. Wolff in the interim until the project portal is up and running.
- R. Wolff will talk to Mark Jackson about building the project portal.

### **Organizational Support for Enrollment Management Activities**

- Z. Toro will re-send to IPC members the Georgia State University article that talked about how this university structured their Enrollment Management division.
- This will be the first agenda item for discussion at the next meeting.

**Next Meeting**

The next regularly scheduled meeting: November 20, 2017 at 1:00 p.m.