

The DIETRICH School of Arts & Sciences Gazette

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Dietrich School Planning and Budgeting Committee Minutes of the April 26, 2021 Meeting

Committee Members Present: Dean Kathleen Blee (Chair), Associate Dean for Faculty Recruitment and Research Development Adam Leibovich (Vice Chair), Associate Dean for Faculty Kay Brummond, Associate Dean for Graduate Studies and Research Holger Hooch, and Associate Dean for Undergraduate Studies and the College of General Studies John Twyning; Committee Representatives David Huffman, Dawn McCormick, and Andrew Zentner; Faculty Representatives Suzanna Gribble, Meredith Guthrie, Bernard Hagerty, Lina Insana, Lucas Mentch, and Jae Jae Spoon; Staff Representatives Joseph Begley, Kristin Hopkins and Sloane Kozyak; Graduate Student Members Madison Arnberger, Sonja Cwik, and Treviene Harris

Dietrich School Resource Personnel Present: Executive Director for Financial and Physical Resources Patrick Cunningham, Senior Executive Director of Development Tom Golightly, Executive Director of Undergraduate Studies and the College of General Studies Jessica Hatherill, Executive Director for Staff and Senior Assistant to the Dean Michele Montag, Senior Director for Business and Finance Mat Romick, and Administrative Coordinator Alyson Sved

Dean Blee welcomed the Committee members and thanked them for attending. She shared the DSAS Strategic Plan 21-22 Draft 2.21.21, which was distributed electronically to members prior to the meeting.

1. Discussion of DSAS Strategic Plan Draft

Dean Blee led the Committee in a discussion of the School's Strategic Plan draft.

She summarized the sections on the Dietrich School's accomplishments and goals. She asked the Committee members to review the document and email her with any edits or feedback.

The Committee had a brief discussion on the approval process for new academic programs that are underway for undergraduate students.

Dean Blee summarized the draft FY22 budget priorities, which are the same as the FY21 budget priorities approved by the AY20 Dietrich School Committee. The Committee agreed with the FY21 budget priorities.

Dean Blee asked the Committee to vote to approve the document, with an understanding that an updated draft would be distributed prior to the submission deadline if additional changes are needed. The Committee voted to approve the Annual Report.

Dean Blee thanked the Committee members for their service and wished everyone a great summer.