DRAFT 10/17/16

**University Strategic Planning Council (USPC)**

**Charge, Composition, Timeline**

October 2016

**Charge**

The University Strategic Planning Council is established to develop and monitor the University Strategic Planning Process. Applying a highly consultative, campus community-based approach, the University Strategic Planning Council shall develop and recommend to the President a new strategic plan to guide California State University, Stanislaus for an eight-year period, 2017-2025.

In addition to consultation with campus community constituents, implementation of the charge shall include, minimally:

1. Alignment with the Presidential Transition Team, WSCUC preparation, and the 2025 CSU system wide Graduation Rate Initiative; and
2. Review of student success reports: PACE, Academic Advising Task Force, Sophomores Success and others.
3. In Fall 2016, review and revise (if necessary), university mission, vision, values, and diversity statements.

**Composition**

* Diana Demetrulias, Vice Provost and Professor Emerita: Co-Chair (Fall 2016, New Provost will assume the role in 2017)
* Stuart Sims, Speaker of Academic Senate: Co-Chair
* Ellen Junn, President (Ex-Officio, non-voting)
* Suzanne Espinoza, Vice President for Enrollment and Student Affairs
* Doug Dawes, Vice President for Business and Finance
* Michele Lahti, Vice President for University Advancement
* Julie Johnson, AVP for Human Resources, Title IX, and Campus Compliance
* Faimous Harrison, Dean of the Stockton Center
* Julia Reynoso, University Budget Advisory Committee (**UBAC**)
* Library representative
* Nicole Larson, ASI President
* Four Faculty Members to be chosen by Academic Senate Committee on Committees (One from each college, to include one graduate director (two-year, staggered terms, with two representatives serving initial 3-year terms)
* Two Staff Members to be chosen by consultative process (two-year, staggered terms, with one representative serving initial 3-year term)
* Eileen Hamilton, Community member/Alumna
* Maggie White, Student Trustee/Graduate Student (Ex-Officio, non-voting)

**Timeline**

Beginning in Fall 2016, and throughout the process of developing a recommended strategic plan, The University Strategic Planning Council will consult broadly and meaningfully with the campus community. Consultation will involve soliciting ideas through multiple means concerning campus needs and priorities, strengths, successes, opportunities, challenges, and weaknesses. The council will update the campus community routinely regarding progress toward developing a recommended strategic plan and will solicit comment on processes chosen to gather information or extend outreach.

The council shall begin drafting the plan in Spring 2017 with a completed first draft to be posted electronically and shared with members of the campus community no later than April 7, 2017.

Members of the campus community will be invited to comment on the draft as individuals or as organized constituents (e.g., Academic Senate, Associated Students, Inc.) at an open forum to be held between April 7, 2017 and May 5, 2017. Electronically submitted comments will also be considered by the council.

The President will seek a formal recommendation from the Academic Senate on the Academic Affairs portions of the Strategic Plan.

The final version of the Strategic Plan shall be adopted by May 31, 2017.

 Abbreviated timeline

Fall 2016 Council Established

Fall 2016 Gather campus input

Fall 2016 Review and revise (if necessary), university mission, vision, values, and diversity statements

November 28, 2017 (tentative) Fall Campus Forum

Spring 2017 Drafting the plan shall commence

April 7, 2017 Completed first draft is due and shall be posted online

April 17, 2017 (tentative) Spring Campus Forum

April 7 - May 5, 2017 Additional campus input gathered

No later than May 17, 2017 Council will submit final draft to President No later than May 31, 2017 Adoption of Final Plan