

SRAP Steering Committee Notes

Date: March 2, 2018

Time: 10:30am – 12:00pm

Location: TOH130B

Attendees: Hanson

Weaver

Sortor

Walter

Beld

Dietz

Others Present: Brown

Absent: King

1. **Student Town Hall Meeting:** Members of the SRAP Committee attended the Town Hall Meeting. It was well attended and very informative. This was helpful in planning the Student Conversation Meeting.
2. **SRAP Student Conversation Meeting:** March 15th at 5:30-6:30 in Valhalla. All committee members are invited to attend. Student input on SRAP, suggested allocations, and the Town Hall meeting discussion items will be topics. A group activity will be done, breaking out into smaller groups to create a budget for wish list allocation of funds. The current allocation list will be provided for comparison.
3. **SRAP update email:** The next update email will be done soon. Items included may be a timeline update, next steps, and implementation plans.
4. **N.I. steering committee:** Intergroup discussions are going well, are beneficial, and a good learning experience. The interviews are probing further than just the questionnaire items.
5. **Instructional steering committee** – Items of discussion are GE with a time evaluation, revenue generating/expense reduction, prioritizing what needs to be kept intact, grow revenue by expanding or collaborating a program, and the shared governance process.
6. **Hardwick Day consultant meeting** – Discussed meeting with the consultants concerning SRAP.

Talking Points for this group for the next meeting:

1. Follow up to Student Conversation meeting
2. Committee meeting with N.I. and Instructional committee chairs, Roberta Lembke and Dan Dressen, scheduled for the SRAP Committee Meeting of April 27th 10:30-12:30 in President's Conference Room – TOH255 (note longer time and different location).
3. Meeting to be scheduled to share with St. Olaf community prior to BOR meeting of May 3rd