

Planning Sub-Meet and Confer
Thursday, February 5, 2015
1:00 A.M. – 2:30 P.M. in CSU 238

Agenda:

Welcome (L. Akey)

Debrief Joint Budget, Planning, and Assessment & Evaluation Sub-Meet Meeting

- Budget and Planning Values

Integrated Academic Planning: Extraordinary Education Task Force Reports (Akey, L.)

- **Campus-Wide Review and Open Comment**
At : <http://www.mnsu.edu/academicplan/taskforces.html>
Between: January 20, 2015 – February 28, 2015
- **Open Campus Forums**
 - Academic Advising Task Force Recommendations ~ February 9, 2015, 10-11 a.m., CSU 201
 - Academic Engagement Programs & Opportunities Task Force Recommendations ~ February 10, 2015, 1-2 p.m., CSU 201
 - Research, Scholarly & Creative Activity Task Force Recommendations ~ February 24, 2015, 11 a.m.-12 p.m., CSU 201
 - Teaching Excellence & Innovation Task Force Recommendations ~ February 27, 2015, 11 a.m.-12 p.m., CSU 201
- **Drop-In Sessions**
 - February 16, 2015, 9-10 a.m., ML 94B
 - February 26, 2015, 10-11 a.m., ML 94B

Strategic Priority Funding Presentations and Full Proposal Review (Akey, L.)

Centers and Institutes (S. Page)

Extended Education Planning Update (Fee, S.; 2:00 p.m. Time Certain)

Future agenda items:

University Advancement (3/5/15)

Future Meeting Dates:

Planning Sub-Meet and Confer (Thursdays, from 1:00 -2:30 pm in CSU 238, unless noted)

March 5, 2015

April 23, 2015

Strategic Priority Funding Meetings

Tuesday, February 10, 2015, 8:30-10:00 a.m., CSU 202, Recommend Proposals to Cabinet

Joint Budget, Planning, and Assessment & Evaluation Sub-Meet and Confer

Thursday, April 2, 2015, 10:00am-12:00 pm, CSU 245