

Planning Sub-Meet and Confer  
Thursday, October 15, 2015  
1:00 pm – 2:30 pm - CSU 203

**Agenda:**

Welcome (P. Nelson)

Strategic Priority Funding (L. Akey)

Integrated Academic Master Planning (L. Akey)

[http://www.mnsu.edu/academicplan/academicmasterplan\\_2015\\_2018.pdf](http://www.mnsu.edu/academicplan/academicmasterplan_2015_2018.pdf)

12 Areas of Distinction

Guiding Principles

HLC Reaffirmation of Accreditation (P. Nelson)

Review of Criterion 5

Charting the Future (P. Nelson)

Role of Planning Sub-Meet

Expanded Membership

Logistics and Moving Forward

- Expanded CTF Planning Sub-Meet: October 22, 2015, 1:30-2:30 p.m., CSU 238

**Future Meeting Dates:**

Planning Sub-Meet and Confer

Thursday, November 12, 2015, CSU 238, 1:00-2:30 p.m.

Thursday, December 3, 2015, CSU 238, 1:00-2:30 p.m.

Thursday, January 21, 2016, CSU 238, 1:00-2:30 p.m.

Thursday, February 11, 2016, CSU 238, 1:00-2:30 p.m.

Thursday, March 17, 2016, CSU 238, 1:00-2:30 p.m.

Thursday, April 21, 2016, CSU 238, 1:00-2:30 p.m.

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

Thursday, November 12, 2015, CSU 253/4, 10:00 – 12:00 p.m.

Thursday, March 31, 2016, CSU 253/4, 10:00 – 12:00 p.m.