

Charting the Future Expanded Planning Sub-Meet and Confer (1:00-1:45 p.m.)

Planning Sub-Meet and Confer (1:45-2:30 p.m.)

Thursday, November 12, 2015

CSU 238

Agenda:

Welcome (P. Nelson)

Charting the Future Expanded Planning Sub-Meet (1:00 p.m.)

Charting the Future Web Site (L. Akey)

Communication Tools (P. Nelson)

Updated Work Plan and Campus Integration

Planning Sub-Meet (1:45 p.m.)

University Technology Roundtable (J. Roca and D. Coursol; 1:45 p.m. Time Certain)

Strategic Priority Funding - Timeline and Next Steps (L. Akey)

Integrated Academic Master Planning (L. Akey)

(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 (Direct Link)

(<https://share.mnsu.edu/acadaff/irpa/hlca/Shared%20Documents/Draft%20Criterion%205.%20Resources,%20Planning,%20and%20Institutional%20Effectiveness.pdf>)

Future Meeting Dates:

Planning Sub-Meet and Confer

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.

SPF Presentations

Thursday, February 4, 2016, CSU 238, 9:00-11:00 a.m.

Friday, February 5, 2016, CSU 201, 1:00-2:30 p.m.

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

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