

DRAFT Minutes

Planning Sub Meet – Monday, October 3, 2005 11:00 am

1. Welcome and Introductions

2. Strategic Planning Booklet

Copies of the final working version were distributed and we had a conversation about the distribution. It was recommended that we distribute the copies to department chairs and ask them to discuss with all their faculty.

3. Review last year's recommendation document

- Booklet - Distributed
- Align Budget with Planning - planning for a number of joint meetings of the 2 committees

Budget Planning Timeline as discussed

4. Review President's Convocation Charge

- Planning Office

5. Review of Baldrige Principles

- Prometheus Strategic Planning Process - discuss at future meeting

6. Review Plan→Budget→Operations→Assessment Diagram

- We will discuss in more depth the next planning meeting

7. Brainstorm next steps for Planning Sub Meet

Assessment will be reviewed at the next meeting

Review report from Summer Presidential Planning Retreat

Discuss other master planning efforts as they are available (i.e. Athletics/Recreation)

Attending Members

Lynn Akey, Michael Fagin, Brenda Flannery, James Grabowska, Jeffrey Iseminger, Cynthia Janney, Joel Jensen, Mark Johnson, Rosemary Kinne, Rose Marie Ley, Gregg Marg, Henry Morris, Sandra Mullins, Garold Rushing, Carol Stallkamp, William Watts, Lynne Weber, Perry Wood