

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, January 21, 2016

CSU 238

Agenda:

Welcome (P. Nelson)

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

Updated Work Plan and Campus Integration

CTF Quarterly Report to the Office of the Chancellor

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

Strategic Priority Funding – Full Proposal Review and Presentations

Integrated Academic Master Planning (L. Akey)

(http://www.mnsu.edu/academicplan/academicmasterplan_2015_2018.pdf)

12 Areas of Distinction

Guiding Principles

-Pulse Survey (end of January)

-Open Forum (end of February)

Third Party Extended Education Partnership Open Forum

-Friday, January 29, 2016, 10:30 a.m. – Noon, Ostrander Auditorium

Integrated Themes and Concepts

Future Meeting Dates:

Planning Sub-Meet and Confer

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.