

Planning Sub-Meet & Confer
Thursday, September 11, 2014

1:00 – 2:30 – CSU 238



Attendees:

Lynn Akey, Ron Fields, Mahbubur Sayed, Pat Nelson, Scott Page, Claudia Pragman, Deb Schulz, Daardi Sizemore, Chris Stevens, Steve Stoyhoff and Patricia Young.

Review:

- ◆ Purpose, Relationship Building and Budget are reviewed & revised once each semester
- ◆ Past duties are revised to reflect current planning concerns and forwarded for recommendation if there are no MUSAF or Administration concerns
- ◆ After approval, recommendation is presented to IFO for the Executive Committee
- ◆ Meeting agenda is sent out 2 week prior to meetings; if no concerns, they are forwarded to the Executive Committee
- ◆ Task Force Dialogue Sessions & Workshops first week of Semester, Overview Sessions and Drop-In Sessions to learn new issues and ask questions

Strategic Priority Funding:

- ◆ This is a dominant issue which is kicked off in Fall Term
- ◆ Refer to the Review Cycle Process Org chart was handed out with specific timelines that is an essential guideline
- ◆ President Davenport initiated the Continuous Improvement Journey with, "Big Ideas", "Facilities" & "Priority Reinvestment Funds" and allocates the funds. The top amount is \$5,000
- ◆ Concerns should be sent out to Campus between now & September 29, 2014
- ◆ Funds awarded 2014-2015 are available for use between July 2015- June 2016
- ◆ Fall proposals for this year are due by January 14, 2015
- ◆ Economic concerns about repeat awards to a specific group year after year, as well as getting new ideas in action
- ◆ First time asking discussion regarding priority consideration
- ◆ There is no limit to the amount of proposals submitted & varies every year
- ◆ Reasonable monetary guidelines are being considered to eliminate disproportionate funding amounts. A point system was discussed and suggestions to quantify the process

Facility Projects & Plans:

- ◆ Big projects include a beautiful New Dinning Hall facility planned to start May 2015 & completed by 2016 & will replace Carkoski Commons. Be sure to check out the design!
- ◆ CSET ground breaking Sept 26th & June 2016 planned completion. There should be no effect on the Bell Tower or the Arch
- ◆ Physical updates to Morris Hall, Armstrong Hall, and Wissink Hall is also scheduled, with the College of Business being 100% privately funded
- ◆ New elevator will be installed by Jazzman's
- ◆ An offer to invite the architects to a meeting to discuss more details was extended to the group

Future Items:

- ◆ HLC Accreditation closes Fall Term – Drafting Term and will be published to Campus
- ◆ Contracts Phase IV = Feedback; Phase V = Implementation
- ◆ Possibly set up a dashboard for committee members to utilize
- ◆ Send a list of the 5 Priorities to the members
- ◆ Next Meeting, October 16, 2014 @ 2:00- 3:30 pm - in # 238 *(new time)*