

Charting the Future Expanded Planning Sub-Meet and Confer Planning Sub-Meet and Confer Notes Thursday, December 1, 2016

In Attendance

Lynn Akey, Pat Nelson, Marilyn Wells, Denise Thompson, Susan Ward, Jason Bruns, Steve Smith, Matt Cecil, Michael Olson, Brooke Burk, Pam Weller, Paul Weller, Paul Corcoran, Valerie Roberts, Anne Dahlman, Rick Straka and Sheri Sargent.

Charting the Future Committee/Task Force/Work Group Updates:

- Human Resources is reviewing the on Search Advisory Online Training from the System office
- HR TSM
 - Building out the regional service center locations
 - They have completed the processes for hiring managers for each location
 - Currently working on hiring all other staff
 - Finalizing the financial model
- Transfer Pathways
 - Mankato has a lot of faculty serving on each of the 12 teams
 - Mankato's Coordinating Team: hosted an open session early in the fall and is planning to host more in the near future
 - The curriculum revisions that are occurring now, will go in effect Fall of 2017
- TAC Committee
 - Presented their recommendations to the Board of Trustees
 - Meeting again on Tuesday to discuss implementation
 - Discussed the allocation model
 - The model does not drive an amount per student but simply calculates what percent of the amount available to the 31 system institutions
- ECAR student surveys, results are currently being reviewed by the IT Solutions Leadership team.
- ECAR Core data services survey was just completed and submitted in the last month.
- Campus Strategic Diversity and Inclusion Plan is being implemented with the continued collection of feedback.
 - Consultant is on campus now to engage a climate study.
- Grad Ready Program –focuses on financial literacy
 - Financial Aid TV
 - Information placed on website
- Academic Advising - Considering a model to help integrate and coordinate many of the components of advising.

There are currently two pilot initiatives going on within Charting the Future:

1. Diversity Mapping and Assessment; and
2. Credit for Prior Learning
 - The University is participating in Credit for Prior Learning

Planning Sub-Meet

Update:

Strategic Budget Planning

- Want to preserve collaboration instead of creating competition.
- Suggested that programs be asked how they are collaborating with other programs for students success.

University Strategic Directions 2016-2021

- Six taskforces have been formed and populated
- First meetings have been scheduled and meetings have begun to take place
- The taskforce recommendations will be coming forward in March
- The taskforces are charged to identify strategic goals and objectives, but not action plans.

Review University Vision, Mission and Goals

- Do we feel that there needs to be a broader review?
- If so we need to make a recommendation to the Cabinet with a rationale.
- Can suggest to review all of it or pieces of it.

Mission, Vision and Value Statement

- To reflect the value of the experience for the student:
 - Learning outside of the classroom?
 - Life experience?
 - What we do better, what is our signature trait?
- We will need to prepare a recommendation for Cabinet

Future Meeting Dates:

Thursday, January 19, 2017, CSU 238, 1:00-2:30 p.m.

Thursday, February 9, 2017, CSU 238, 1:00-2:30 p.m. ***

Thursday, March 16, 2017, CSU 238, 1:00-2:30 p.m.

Thursday, April 20, 2017, CSU 238, 1:00-2:30 p.m. ***

*** Indicates Expanded CTF Meeting Dates