

**Charting the Future Expanded Planning Sub-Meet and Confer
Planning Sub-Meet and Confer Notes
Thursday, February 9, 2017**

In Attendance: Lynn Akey, Jane Kolars, Pat Nelson, Denise Thompson, David Jones, Matt Cecil, Nate Gustafson-Sundell, Pam Weller, Paul Corcoran, Subhan Khalid, Anne Dalman and Shirley Murray. Angela Bosacker, recorder.

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

Reviewed the Required Achievement Action Items 2016-2017 document
Round one Credit for Prior Learning-Financial Literacy

Discussed Transfer Pathways:

- Pilots are close to being complete, this is a very complex process. There will be a lot more work during this next year, which will require involvement by many groups

Challenges:

- Changing Template after work has been completed
- Coordination of Cinular exspectations

Benefits:

- Guiding departments decisions
- Transparent communication
- Academic advising
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Integrated Advising Model is being led Ginger Zierdt on campus

- Feedback is being collect until March, then it will be presented to campus.

Planning Sub-Meet Updates:

Paul Corcoran - University Facilities Update:

1. Reviewed project updates spreadsheet
 - Meeting with Academic Affairs office next week to create the R&R projects for next year.
 - Current projects underway:
 - New LED lighting retro fitted complete by next October
 - Clinical Science Phase II
 - Armstrong Hall renovation project design
2. Reviewed the 2018 HEAPR request:
 - Memorial Library – Replace a section of the roof
 - Tafton Center – Replace leaking window curtain
 - Tafton to Highland Link – Replace the leaking tunnel
 - Nelson Hall - Deferred maintenance, including HVAC, electrical and windows

- Myers Field House – Replace the mondo rubber floor.

University Contracts Update

- Aviation RFP Committee – Susan Ward has volunteered to be the representative from the Planning Sub-Meet and Confer committee.

Strategic Budget Planning

All three work groups have been meeting regularly, work group recommendations will be shared:

- Joint Budget, Planning and Assessment & Evaluation on February 16, 2017.
- Campus Open Forums
 - February 23, 2017 from 2:00-3:30 in Ostrander
 - March 13, 2017 from 9-11 a.m. in CSU253/4/5
 - March 14, 2017 from 3-4:30 p.m. in CSU253/4/5

University Strategic Directions 2016-2021

Task Forces will submit recommendations at the beginning beginning of March

- Once the recommendations are in, the recommendations will come to this body for review and consideration.

Future Meeting Dates:

Planning Sub-Meet and Confer

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