

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.)
April 20, 2017 Notes

In Attendance: Lynn Akey, Pat Nelson, Marilyn Wells, Denise Thompson, Steve Smith, Pam Weller, Anne Dahlman, M. Anaam Hashmi, Nat Gustafson-Sundell, Chad Wittkop, Shirley Murray, Cyrenthia Jordan, Jane Kolars, David Jones, Sheri Sargent and Subhan Khalid.

Transfer Pathways Update:

- 50 members from our campus are serving on various committees/workgroups

University Strategic Diversity and Inclusion Plan:

- Campus Climate Survey, 2nd reminder went out, please complete the survey and encourage others to do so.
- Training faculty goal is to have one person per college trained, this should be complete end-of-summer.

Reviewed The Academic Master Plan 2015-2018: Mid-Point Progress Report.

Thanks to the CTF Expanded members for their hard work and dedication, refreshments were provided in recognition.

UNIVERSITY CONTRACT UPDATE:

- Aviation RFP committee has completed all of their work and made the recommendation to continue to work with North Star who we currently work with. It will move forward to the Board of Trustee for approval.
- Lease for the Verizon center was settled

STRATEGIC BUDGET PLANNING REVISED WORKGROUP RECOMMENDATIONS

- Proposals from all 3 workgroups are posted at: <http://www.mnsu.edu/planning/sbp.html>
- Final revision will be shared at the Meet and Confers on May 4. All forms are located on the website for review.

UNIVERSITY STRATEGIC DIRECTION 2016-2021

All 6 groups have submitted their Task Force Reports:

Planning Sub-Meet Recommended Changes: Leading Equity and Inclusive Excellence Task Force Report

Strategic Goal #1. ~~Minnesota State Mankato~~ provides an inviting, safe, and supportive environment for ALL people WITH A FOCUS ON diverse backgrounds and perspectives. (Measurable Campus Climate Study Baseline perspective)

Strategic Goal #2. ~~Minnesota State Mankato~~ provides accessible and equitable access and opportunities for all students.

Strategic Goal #3. ~~Minnesota State Mankato~~ provides (more) opportunities to improve intercultural competence for a complex, diverse, and globalized society.

Leveraging the Power of Partnerships and Collaboration Task Force Report

Strategy Goal #1. – Governance & Reporting Structure/CRM (may not be able to measure the way it is written)

- Action orientated statements for leveraging
- Most goals are generic – hard to understand what they are trying to accomplish

Meeting concluded at 2:34

Next meeting will be in September