

Planning Sub-Meet and Confer

September 8, 2016

1:45-2:30 P.M. in CSU 204

Attendees

Lynn Akey, Pat Nelson, Denise Thompson, Jason Bruns, David Jones, Ron Fields, Matt Cecil, M. Anaam Hashmi, Nat Gustafson-Sundell, Chad Wittkop, Tom Norman, Brooke Burk, Paul Corcoran, Shirley Murray, Henry Morris, Valerie Roberts and Anne Dahlman.

Welcome (Pat Nelson)

Committee Members Introductions

Discussed Charting the Future Expanded Planning Sub-Meet

- It's a MnSCU driven initiative.
- Expanded Planning Sub-Meet started meeting last year.

Review of Charting the Future Expanded Planning Sub-Meet Charge

- The Planning Sub-Meet and Confer facilitates institution wide planning and is the University's consultative planning body.
- The Charting the Future Expanded Planning Sub-Meet will advise on Charting the Future Systems and campus priorities and provide guidance on work plan implementation.
- Reviewed the committees roles and responsibilities are to advise, provide guidance and share information.

Review Charting the Future FY17 Work Plan

- Charting the Future has established a website to help document everyone's work.
- Charting the future website has links to both system work and blogs.
- MNSU reports actives each month.

Hand out - Action plan for FY17 – System would like comments and feedback.

- Reviewed strategies, ownership and action items.

Transfer pathway

- Implementation planning for theater, sociology, biology and business.
- The 30 most enrolled majors will be associated to pathways.
- Next meeting is September 20, 2016. With additional meetings on October 3rd and October 12th more information is forthcoming.

Review Strategic Diversity and Inclusion plan (Henry Morris)

- Implementing University wide climate study – using external consultant as well as internal development (Last study was over 10 years ago would like to move to doing the study every 2 to 3 years.)
- We are doing a great job getting students of color to apply, need to focus on graduation completion.

Communication

How to get the information out to the campus without information overload? The following was suggested:

- Bullet point or summary documents.
- Use specific prompts to focus on specific things at specific times as timing is important.
- Keep our meetings in sync with the systems requests.
- Communicate bite size bites through emails.
- Send out Videos.
- Campus newsletters with links with more in-depth information.
- Use small groups or meetings to discuss updates.

PLANNING SUB-MEET

The expanded committee members left at this time.

Introductions – there is a nice mix of new members and returning members.

Reviewed our Charge

- 6 strategic directions moving forward for our institution.
- 26 performance indicators – 22 are at the institutional level.
- Shows how our university goals are in line with the system framework.

Handed out University Strategic Plan 2016-2021 Planning Process and Timeline.

- University Strategic Directions
 - Enhance student success and graduation completion.
 - Elevating facility distinction and academic achievement.
 - Leading equity and inclusive excellence.
 - Expanding regional and global impact.
 - Leveraging the power of partnership and collaboration.
 - Advancing a culture of evidence and innovative organizational design.

Planning Process

- Announced strategic direction.

Institutional /Divisional Planning Timeframes.

How does this strategic plan intersect with other plans? Thinking about these six strategic directions, there is going to be carry over as this plan is going out to 2021, while all other plans only go out six years. It should help reinforce all individual plans while fulfilling the Strategic Plans Goals.

Reviewed the Minnesota State System Framework and Performance Indicators University Strategic Direction 2016 - 2021.

Lynn Akey went to the white board and drew a diagram.

This year a couple of taskforce are needed along with projected outcomes – there are recommendation from the system but MNSU is not locked into using the systems measurements but it's nice to know what they are.

Taskforces:

- The committee will put out a call from the campus community to serve on the taskforce that will work under the planning Sub-Meet.
- Each of the 6 taskforce will have a representative from the Planning committee to serve on the force – each should have 10 -15 members.
- Orientation in October – would like to get the call out before October.
- Need Planning Sub-Meet is Oct 6, if you want to be on one of the taskforce you may sign up for that there.

Action Items:

Feedback needed on charting the future work plan – please submit as soon as possible on line.

Future Meeting Dates:

Thursday, October 6, 2016, CSU 238, 1:00-2:30 p.m.

Thursday, November 10, 2016, CSU 238, 1:00-2:30 p.m.

Thursday, December 1, 2016, CSU 238, 1:00-2:30 p.m.

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

Thursday, February 09, 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.

Joint Budget Planning and Assessment - Sept 22, 2016, 3:00 - 4:30.

(It will be recorded if you are unable to attend.)

The meeting concluded at 2:30 p.m.