

Planning Sub-Meet & Confer

Meeting Notes

Thursday, January 21, 2016

1:45 – 2:30 pm – CSU 238



Attendees

Lynn Akey, Brooke Burk, Ron Fields, Sara Granberg-Rademacker, M. Anaam Hashmi, Jane Kolars, Pat Nelson, Daardi Sizemore, Steve Smith, Denise Thompson and Susan Ward.

Agenda

Welcome (P. Nelson)

Strategic Priority Funding – Full Proposal Review and Presentations

- Eight proposals have been invited to Full Proposals. These are due by February 1, 2016. Again, they will be uploading to the website for your review.
- Please complete the online evaluation form and we recommend that you read and review the proposals before the presentations. If you are not able to make the presentations, please submit any questions you might have for the presenters.
- Proposal Presentations will be held on Thursday, February 4, 2016, CSU 238, 9:00-11:00am and Friday, February 5, 2016, CSU 201, 1:00-2:30pm.
- The deadline to review will be midnight on Monday, February 8, 2016. Lynn will prepare a summary in preparation for our Sub-Meet meeting on February 11, 2016.

Integrated Academic Master Planning (L. Akey)

- We have been asked by the Provost to take a leadership role of implementation of the 12 areas of distinction and the guiding principles from the Integrated Academic Master Plan.

Third Party Extended Education Partnership Open Forum

- Friday, January 29, 2016, 10:30 am – 12 Noon, Ostrander Auditorium

Update Items

Future Agenda Items

Future Meeting Dates:

Planning Sub-Meet and Confer

Thursday, February 11, 2016, CSU 238, 1:45-2:30 p.m.

Thursday, March 17, 2016, CSU 238, 1:45-2:30 p.m.

Thursday, April 21, 2016, CSU 238, 1:45-2:30 p.m.

SPF Presentations

Thursday, February 4, 2016, CSU 238, 9:00-11:00 a.m.

Friday, February 5, 2016, CSU 201, 1:00-2:30 p.m.

Joint Budget, Planning, and Assessment & Evaluation Meet and Confer

Thursday, March 31, 2016, 10:00-12:00pm, CSU 253/4