

Planning Sub-Meet & Confer

Meeting Notes

Thursday, February 11, 2016

1:45 – 2:30 pm – CSU 238



Attendees

Lynn Akey, Ron Fields, Bobby Fleischman, Sara Granberg-Rademacker, Pat Nelson, M Anaam Hashmi, David Jones, Jane Kolars, Daardi Sizemore, Mahbubur Syed, Steve Smith, Denise Thompson and Susan Ward.

Agenda

Welcome (P. Nelson)

Strategic Priority Funding – Proposal Evaluation Results and Funding Recommendation

- Our recommendations will be sent to Cabinet.
- Funding is up to \$100,000. All considerations and concerns will be taken into account and shared with Cabinet.

HLC Site Visit Preparation - Review of Criterion 5

- The document gets locked down on February 29, 2016 at midnight.
- At this moment, we do not know who exactly they will want to visit with and talk too.
- Campus wide communication coming soon to include posters, messages, and campus newsletters.

Budget Update (S. Smith)

- Budget Open Forums will be scheduled to hear about the complex issues surrounding the budget.
- Future planning will include the Academic Master Plan, Maps, Enrollments, Hiring, Principles and Procedures.

Academic Master Plan 2015-2018

- Campus survey will be going out to include the Guiding Principles. Will be receiving feedback.
- Open forum is set for February 26, 2016 from 10:00 – 11:00 am in CSU 253/4.

Third Party Extended Education Partnership Update

- The Third Party Extended Education Partnership Update will be an agenda item in each Meet and Confer.
- During the month of January, there were listening/information sessions and the document was available online to review.

Integrated Themes and Concepts

- If you had the chance to work on this, please hand in.

Update Items

Food Service Update – still in negotiations.

Future Agenda Items

Future Meeting Dates:

Planning Sub-Meet and Confer

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

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

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

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