

Planning Sub-Meet & Confer

Meeting Notes

Thursday, April 21, 2016

1:45 – 2:30 pm – CSU 238



Attendees

Lynn Akey, Brooke Burk, Bobby Fleischman, Rachael Hanel, Pat Nelson, M Anaam Hashmi, Steve Smith, Denise Thompson, Daardi Sizemore, Mahbubur Syed and Susan Ward.

Agenda

Welcome (P. Nelson)

Academic Master Plan 2015-2018

- The Academic Shared Principles were shared at the Joint meeting in March. There was a general agreement on the principles
- Areas of Distinction: Council of Deans is actively working on the Areas of Distinction with an initial draft established.

Integrated Themes and Concepts

- These have been updated and are ready to move on to the President.
- A cover memo will be added before going to the President.
- Our themes seem to have a common alignment with the President's themes.

Looking Forward to 2016-2017

- The President will lay out Strategic Priorities.
- Thank you all for serving on this committee this year.
- Pat Nelson will be co-chairing again next year!

Update Items

Future Agenda Items

Future Meeting Dates:

Joint Budget, Planning, and Assessment & Evaluation Meet and Confer
Tuesday, May 3, 2016, 3:00-5:00pm, CSU 245