

## *Planning Sub-Meet & Confer*

### *Meeting Notes*

*Thursday, October 15, 2015*

*1:00 – 2:30 pm – CSU 203*



#### **Attendees**

Lynn Akey, Brooke Burk, Ron Fields, Bobby Fleischman, Sara Granberg-Rademacker, Rachael Hanel, David Jones, Jane Kolars, Pat Nelson, Daardi Sizemore, Steve Smith, Denise Thompson and Susan Ward.

#### **Agenda**

Welcome (P. Nelson)

Strategic Priority Funding (L. Akey)

- \$100,000 focused per year
- Once proposals are received, we will review them as a sub-meet. The ones we want to see more of, we will move them along to Step 2 Full Proposals and invite them to give a presentation.
- Once we determine which ones to move along, we will recommend them to the Cabinet, which then recommends to the President.
- Steps 1 and 2: Faculty Association would like the steps tied to the Academic Master Plan. Questions need to correspond with how it specifically links to the Master Plan.
- Changes to the stated amount: "Up to \$100,000"
- Call to campus will go out on Monday. Proposals will have one month to be submitted.

Integrated Academic Master Planning (L. Akey)

- [http://www.mnsu.edu/academicplan/academicmasterplan\\_2015\\_2018.pdf](http://www.mnsu.edu/academicplan/academicmasterplan_2015_2018.pdf)
- Executive Academic Master Plan Summary was shared and discussed.
- 12 Areas of Distinction & Guiding Principles: How do we approach having dialogue and what kind of dialogue do we have? We could have workshops, surveys, open forums, etc.
- Based on the discussion Pat and Lynn will prepare a draft process and timeline for consideration in November.

HLC Reaffirmation of Accreditation (P. Nelson)

- Review of Criterion 5: The draft of argument is almost complete (Planning and Budget).
- An email will be sent in word format for your review. Do we have the best evidence for our argument?
- Bring feedback back to our November 12 Sub-Meet.

Charting the Future (P. Nelson)

- A draft CTF Expanded Planning Sub-Meet Charge and membership was presented at the meet and confers October 4<sup>th</sup> and 12<sup>th</sup>. President Davenport brought forth the Planning Sub-Meet and Confer to be involved.
- November – April, we will meet as CTF Expanded Planning Sub-Meet for the first 45 minutes, then resume Planning Sub-Meet agenda items for the second half.
- How do we make meaning with all of the other plans we have on campus? (Institutional Strategic Plan, Academic Master Plan, Facilities Master Plan, etc.).
- This needs to be cohesive and coherent with shared priorities. We will need to bring recommendation back to the President for the 2015-2020 Strategic Plan.
- Expanded CTF Planning Sub-Meet: October 22, 2015, 1:30-2:30 p.m., CSU 238

## Update Items

University Roundtable

- Joan Roca and Diane Coursol have agreed to meet with our Sub-Meet for discussion.

## Future Agenda Items

### Future Meeting Dates:

Expanded CTF Planning Sub-Meet: October 22, 2015, 1:30-2:30 p.m., CSU 238

Planning Sub-Meet and Confer (Thursdays, from 1:00 – 2:30 pm in CSU 238, unless noted)

November 12, 2015

December 3, 2015

January 21, 2016

February 11, 2016

March 17, 2016

April 21, 2016

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

Thursday, November 12, 2015, 10:00-12:00pm, CSU 253/4

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