

Planning Sub-Meet & Confer

Meeting Notes

Thursday, December 4, 2014

1:00 – 2:30 – CSU 238



Attendees

Lynn Akey, Jan Bauer, Ron Fields, David Jones, Pat Nelson, Scott Page, Claudia Pragman, Deb Schulz, Steve Smith, Steve Stoyhoff and Patricia Young.

Agenda

Welcome

- Scott Page provided a welcome for the sub-meet.

Strategic Priority Funding Idea Proposal Debrief

- Phase 2 proposal recipients have been notified. The ones who did not advance are encouraged to contact the committee if they want additional feedback.
- Changing formatting on Step 2 Strategic Priority Funding Form. Everyone agreed to pull this change into Step 1 also. Members wondered if we could have a fillable PDF form.
- Many people are wanting funding for "Centers." How do these centers enhance/relate to what is currently being done. Perhaps these centers will bring people together across the campus community that normally wouldn't cross paths. Are any research grants associated with these centers? There are certain criteria that needs to be met in order to call yourself a center. Ron Fields will gather this information for the sub-meet members.
- Sustainability came up among the members. Funding for hire of faculty/grad assistants and salary is not sustainable as they will need more funding the following year. This needs to be stated in Phase 1.
- Point Structure: no clear description on what they were doing. Measurable outcome: might not have one in phase 2. If we give funding, they should be able to provide outcomes.
- Overall impact: How many students are impacted? We really couldn't tell by the narrative.
- Future Proposals: How do we help people write better proposals? Some ideas included mentoring colleagues. Have a module on D2L with expectations on how to write a proposal. And make it a competitor process.
- Many proposals were brought in the day they were due. Would people plan better? If you don't plan better, you don't advance? Some people work on these way in advance but still take advantage of working right up until the due date.

Enrollment Management Planning Update (D. Jones)

- We have the 10th largest enrollment now. The early 1990's was big.
- Important to note difference with head count. We don't get funding with high school students taking classes.
- Our region is changing: Minnesota will be less than 5% higher in 2022-23 than in 2009-10 for change in high school graduates.
- Most transfer students come from Normandale, South Central and Riverland.
- Goals: increase 4 year graduation rate by 15% by 2017, Increase our 6 year graduation rate for all to 65% by 2017, Increase the 1st to 2nd year retention rate to 85% by 2017, Increase total student enrollment through recruiting and retention to 17,000 by 2017.

Strategic Priority Funding Presentation Expectations

- Ran out of time for this discussion

Update Items

Future Agenda Items

Future Meeting Dates:

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

January 22, 2015

February 5, 2015

March 5, 2015

April 23, 2015