

Planning Sub-Meet & Confer

Meeting Notes

Thursday, November 12, 2015

1:45 – 2:30 pm – CSU 238



Attendees

Lynn Akey, Brooke Burk, Ron Fields, Bobby Fleischman, Sara Granberg-Rademacker, Rachael Hanel, Pat Nelson, Penny Rosenthal, Daardi Sizemore, Mahbubur Syed, Steve Smith, Denise Thompson and Susan Ward.

Agenda

Welcome (P. Nelson)

University Technology Roundtable (J. Roca and D. Coursol)

- Provost Charge: Support development and implementation of a transparent process for technology decision making. Support the annual work plan for Information Technology Services (ITS) and our university's Institutional Work plan, specifically the action steps related to technology, with ITS and Academic Affairs as the responsible parties. Support implementation of our Academic Master Plan by serving as a resource to the six Academic Colleges and the Academic Administrators and shared governance and other organizational structures and support implementation of Charting the Future at Minnesota State Mankato as it transitions to a regional/campus and is integrated with existing structures and processes.
- The University Technology Roundtable is not an official shared governance body but the Roundtable shares information with the shared governance bodies. They focus on supporting the mission and improving communication.

Strategic Priority Funding – Timeline and Next Steps (L. Akey)

- Step 1 Idea Proposals will be received by Institutional Research, Planning and Assessment by November 16, 2015 and will be logged and uploaded to the Strategic Initiative Funding Website <http://www.mnsu.edu/planning/spfunding.html>.
- An email will be sent out from Lynn Akey the week of November 16, 2015 with directions and a link to the online idea proposal review form. Committee members should review each proposal using the form. Complete and submit all idea proposal evaluations online prior to midnight on Monday, November 30, 2015.
- Discussion of the idea proposals and determination of proposals to move forward will take place at our next scheduled meeting on December 3, 2015.

HLC Reaffirmation of Accreditation (P. Nelson)

- Review of Criterion 5 (Direct Link) <https://share.mnsu.edu/acadaff/irpa/hlca/Shared%20Documents/Draft%20Criterion%205.%20Resources,%20Planning,%20and%20Institutional%20Effectiveness.pdf>
- Fall term is where we draw the line in terms of revising the document.
- Email any feedback to Pat Nelson by Monday, November 16, 2015.

Update Items

Future Agenda Items

Integrated Academic Master Planning: 12 Areas of Distinction and Guiding Principles

Future Meeting Dates:

Planning Sub-Meet and Confer

Thursday, December 3, 2015, CSU 238, 1:45-2:30 p.m.

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

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