

Planning Sub-Meet & Confer

Meeting Notes

Thursday, February 5, 2015

1:00 – 2:30 – CSU 238



Attendees

Lynn Akey, Ron Fields, Pat Nelson, Scott Page, Daardi Sizemore, Deb Schulz, Chris Stevens, Steve Stoyhoff, and Patricia Young.

Guests

Scott Fee, Judith Luebke, Paul Wyss

Agenda

Welcome

- Lynn Akey provided a welcome for the sub-meet.

Debrief Joint Budget, Planning, and Assessment & Evaluation Sub-Meet Meeting

- Five individuals from the Planning Sub Meet Committee attended the meeting, facilitated by Rick Straka.
- FY15 Budget and enrollment were discussed and that decisions need to be shored up on the current budget.
- Strategies that are used by CFO's and institutions along with a handout regarding short and long term strategies were discussed.
- Multiple campus forums will be set up soon.
- One of the takeaways was not how to reduce our costs but how do we look at ways to increase our revenue?
- State demographics will likely not change with freshmen enrollment within the next five years.
- Diversifying the burden rather than a moratorium; how could department budgets be reduced by 2% that is feasible?
- 2% of what is in the budget won't happen, and 98% will occur.
- More information was asked regarding:
 - Long term structural strategies
 - 7700 France operations
- The Committee agreed that a joint decision between the faculty and administration is needed, and being flexible with a top down policy.
- Reinvestment concerns and strategic investments were discussed.
- The question was asked – how do we increase the international student enrollment?
 - Stephen noted that an extensive strategic planning process has been established within the past year and the plan includes looking at degree seeking and non-degree international students.
 - Sponsored students are students that all expenses are covered by their respective countries.
 - When working with sponsored students, the tuition is paid as a non-resident student.

Integrated Academic Planning: Extraordinary Education Task Force Reports (L. Akey)

- Campus-Wide Review and Open Comment are posted online:
<http://www.mns.edu/academicplan/taskforces.html>
- Four Open Campus Forums have been scheduled from February 9 – February 27, 2015
- Two Drop-In Sessions have been scheduled
- Keep the feedback coming in. This is currently all being handled in-house and not using a consultant.

Strategic Priority Funding Presentation and Full Proposal Review

- This was completed last week.
- Any information that was collected will be discussed at the March meeting.

Centers and Institutes (S. Page)

- This has been tabled at this time.

Extended Education Planning Update (Fee, S.)

Guests: Scott Fee, Dean of University Extended Education

Judith Luebke, Faculty Co-Chair, UEE Sub Meet and Confer Committee

Paul Wyss, Faculty Co-Chair, UEE Sub Meet and Confer Committee

- Co-Chair Luebke reported that the UEE FA Committee have been working on revising the charge to be more encompassing for faculty and students.
- The UEE Sub Meet and Confer meetings have been inviting various individuals from departments to educate the members on their various contributions to UEE. It was noted that there is not IT representation in the UEE Committee.
- Dean Fee conveyed to the Planning SMC members history of UEE.
- Conversations that need to happen to make changes to integrate UEE regarding budget, assessment and identification of on campus and off campus students.
- Sustainability for UEE was discussed and long term plans.
- Degree completion for stopped-out students, AOS and Communication Studies was discussed.
- Dean Fee talked about working in collaboration with Metro State and Normandale Community College at the NCC Partnership Center.
- During Fall 2014 and Spring 2015, UEE has had more students than available resources.

The meeting adjourned at 2:40 PM.

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)

March 5, 2015

April 23, 2015