Planning Council Minutes
Tuesday, May 21, 2013

Fastnow, Chris       Leist, Terry       Potvin, Martha       Wold, Shana
Austin, Eric         Maher, Rob         Sanderson, Michael
Dana, Susan          Mokwa, Robert       Sieloff, Christina   Guests:
Edelman, Adam        Murdock, Lindsay    Strittmatter, Connie  Becca Belou
Heiss-Arms, Janet    Myers, Carrie       Watts, Myles         Julie Kipfer

I. Call to Order.

II. Announcements

III. Approval of minutes for March 19, 2013
Held until June meeting.

IV. Business
   A. Summer transitions
      • Departing and new members
        - Agriculture: Myles Watts will continue.
        - Arts & Architecture: TBD
        - EHHD: Sandra Bailey
        - Libraries: Amy Foster
        - Nursing: Christina Sieloff will continue.
        - Faculty Senate: they will elect a new member.
        - Professional Council: Adam Edelman will continue.
        - ASMSU: Lindsay Murdock
      • Research Council/OE Council Reps
        Asked if anyone was interested, planned to follow up with email.
      • Meeting Schedule
        The group elected to keep the 3rd Tuesday of each month for summer and
        will revisit in fall.
   B. Work group updates
      There needs to be a longer discussion regarding the ‘squishy’ metrics. This will
      continue through the summer. Goals & Objective are more set but metrics can be
      changed.

      A question was raised regarding the role of PC in making metrics happen?
      PC has the authority to raise a flag and bring attention to any items that are not
      being met. There may be some metrics that need wording changes to make
      metrics more measurable.

V. Other Business
   University of Missouri has invited representatives from PC to visit and discuss their
   Strategic Plan which does have some inter-disciplinary goals. Their plan is more mature,
may inform our metrics.

UPDATES
Budget Council:
They will be discussing their goals and how to communicate those to interested parties. They are waiting for the Budget from BOR/OCHE before they can move forward with MSU’s budget process. They will be assessing the SIP process for next year and discussing if they will use the proposal process.

Deans Council:
They continue to work on the Academic strategic plan. The President is reviewing the plan and then they will finalize.
Next Steps: try to identify priorities for the future. (i.e. research areas)
Refinement of predicting enrollment growths and how to help faculty work load.

OE Council:
They shared their working document with Research Council. There were a lot of questions and the OE Council discussed those questions at their last meeting.

Next Meeting: Tuesday, July 16 @ 2:00 PM, President’s Conference Room