Planning Council Minutes  
Tuesday, June 18, 2013

Fastnow, Chris  Leist, Terry  Wold, Shana  
Dana, Susan  Mokwa, Robert  
Edelman, Adam  Potvin, Martha  
Foster, Amy  Sanderson, Michael  
Heiss-Arms, Janet  Watts, Myles  

Guest: Becca Belou

I. Call to Order.

II. Announcements

III. Approval of minutes for March 19, 2013 and May 21, 2013. 
Minutes held for August Meeting

IV. Information Items
   A. University Council updates
   B. Council updates
      Budget Council  
      - Announced new members  
      - Discussed FY14 Budget – the need to link the budget to the strategic process.  
      - No call for SIPs this year, they plan to reassess proposals already submitted.  
      They also want to assess proposals that have already been awarded.

      Deans’ Council  
      - They will be prioritizing items in their strategic plan.  
        ~ finalize plan  
        ~ share with faculty & staff  
        ~ they hope to post a draft on the website soon.  
        ~ Getting prepared for Accreditation visit in the Spring

   C. Year 1 report
      There will be an annual report on the Strategic Plan in September.  
      - report on metrics
      - highlight a story of success  
        ~ please share any stories that you think represents a part of the goals and good examples of progress
V. Business
   A. Metric progress
      Council reviewed handout w/ progress summary
   Discovery
   D.1.1 Possibly collect exit data or retention data
   D.1.2 New faculty database will help w/ this item.
   D.3.4 NSF Grad Research Fellows might be good measure on grad quality.
   Engagement
   E.1.x Can we expand Digital measures to include student/staff?
      - Create an annual survey in Survey Monkey.
      - Tie in w/ evaluation process?
      - Print out digital measures screen or report.
   E.2.1 Working with Intl Programs. Probable software purchase for tracking international travel, could use this
   E.3.x Think how to track leadership development – do we tag expenditures?
      Use Activity Codes in Banner or on a BPA?
   Integration & Stewardship – held for future discussion due to time constraints

   B. College and department plan reviews
      The Council did not discuss this topic due to time constraints.

VI. Other Business

Next Meeting: Tuesday, September 17 @ 2:00 PM, President’s Conference Room