

Planning Council Minutes
Tuesday, May 10, 2011
11:00 – 12:00
SUB 233

Rimpau, Jim	Leist, Terry	Potvin, Martha	Singel, David
Edelman, Adam	Maher, Rob	Raymond, Bruce	Strittmatter, Connie
Everts, M ike	Myers, Carrie	Sanderson, Michael	
Fastnow, Chris	Nielsen, Raechell	Sieloff, Christina	

Guests: Julie Kipfer and Joe Fedock

- I. Call to Order and Introductions.
- II. Approval of April 12, 2011 minutes.
 - ✓ Approved
- III. Mission Statement discussion.
 - Report on comments received on website, in meetings, and in open forum.
 - Discussion about Bozeman vs four-campus mission and how to reflect that. At this point in time, our work is focused on the Bozeman campus only.
 - Discussion about switching the order of the two main clauses; council was divided but without strong feelings. Either form would be acceptable to the council.
 - Motion to forward the following statement to President Cruzado with alternate ordering as an option the Council is comfortable with:
 - Montana State University, the State’s land-grant institution, educates students, creates knowledge and art, and serves communities, by integrating learning, discovery, creativity, and engagement.
 - Alternate:
 - Through the integration of learning, discovery, creativity and engagement, Montana State University, the State’s land-grant institution, educates students, creates knowledge and art, and serves communities.
 - ✓ Motion seconded and approved
- IV. Core Theme Discussion
 - Report on comments received on website, in meetings, and in open forum, focused on Core Theme 1: Educating Students
 - Discussion on Core Theme 1 descriptive language. Notes to be distributed.
- V. Other Business

The Council will continue to meet during the summer, every other week in working sessions, to flesh out the core themes and begin work on objectives and indicators with the Provost. Our goal will be to complete this initial work on core themes over the next two months.

Once the core themes are in good shape, the Council will focus on 6-8 strategic priorities for the university.

Next Working Session: June 15, 11:00-1:00 (Reid 415)

Next Regular Meeting: Tuesday, June 14, 11:00-1:00, (TBD)