

**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	<i>Guests:</i>
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 3<sup>rd</sup> 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**