

Planning Council Minutes
Tuesday, December 14, 2010
1:30 - 2:30 pm
SUB 233

Rimpau, Jim	Neumeier, John	Sanderson, Michael
Edelman, Adam	Nielsen, Raechell	Sieloff, Christina
Everts, Michael	Raymond, Bruce	Singel, David
Myers, Carrie	Roloff, Craig	Strittmatter, Connie

Others present: Ellen Chaffey, Chris Fastnow, Jen Joyce

Call to Order and introductions.

Introduction of Ellen Chaffey – Association of Governing Boards

November 9, 2010 minutes approved.

Update on Jim Rimpau's meeting with P. Cruzado regarding process and outcomes.

Timeline:

- Planning Event – January 28 (8-12)
 - o Members of the Planning Council and University Council will be invited. Faculty members from other Councils will be invited (to increase the number of faculty participants).
 - o Possible use of an outside facilitator.
 - Jim will ask President Cruzado if she wants to suggest someone as facilitator.
 - If members know of anyone who would be a good facilitator please send the name to Jim (rimpau@montana.edu).
 - o We will need to develop a portfolio of documents to circulate prior to the January 28th meeting.
 - We will share docs with Planning Council on January 11.
 - o Suggestion to use the Delphi process and send a survey to participants before the meeting to help identify key themes.
 - o During the discussion regarding the End Product of the Planning event, there emerged a consensus that a broad/overarching discussion should take place with the direction 'What does MSU look like in 10, 20, 40 years?' and from that discussion the Planning Council will pull common themes to create the Mission/Vision Statement and the Core Themes. Describe a bold vision for a point in the future.
 - o What are the strengths and weaknesses of MSU?
 - Share profile of MSU.
 - o Important Messages from P. Cruzado:
 - 'Empowering people: Transforming the world.'
 - Land Grant Mission:

- Teaching
- Research
- Service/Outreach
- After the January 28th meeting it will be up to members of the Planning Council to shop Draft to Constituents – February –March
 - Faculty and Staff
 - Students
 - Phi Kappa Phi, Leadership Institute, Student Senate
 - Councils
 - Community
- Planning Council will review and cull feedback.
- Final Draft Presented to P. Cruzado - End of April

Core Themes

- We need to develop 3-5 'Core Themes'. NWCCU has required this by September 2011.
- These themes must have measurable components.

Discussion regarding presentation of the draft document to campus constituents:

Council members will take draft to Governance groups.

- a. i.e. John N. – Faculty Senate or Adam E. – Professional Council
- b. Will Planning Event participants take draft to their constituents?
 - i. Hitting the Councils will hit most of the Planning Event constituents.

Question: Which groups will be involved in the approval process and who will have final approval?

- P. Cruzado will have final approval.
 - Jim will get clarification from P. Cruzado on role of University Council or other councils
- P. Cruzado will be reviewing the draft document throughout the process.

Book Suggestions:

1. Good to Great: Why Some Companies Make the Leap... and Others Don't
Jim Collins
2. Good to Great and the Social Sectors: A Monograph to Accompany Good to Great
Jim Collins

Jim will update group on conversation with P. Cruzado on 12/16/10.

Next Meeting: Tuesday, January 11, 1:30pm, SUB 233