

**Planning Council Agenda**  
**Tuesday, September 18, 2012**  
**2:00 PM**  
**President's Conference Room**

Fastnow, Chris	Maher, Rob	Sieloff, Christina	Wold, Shana
Austin, Eric	Mokwa, Robert	Strittmatter, Connie	
Dana, Susan	Potvin, Martha	Theil, Joe	Abbey, Kiah
Heiss-Arms, Janet	Sanderson, Michael	Watts, Myles	Adams, Daniel

- I. Call to Order and Introductions.
- II. Approval of Minutes for September 18, 2012. (Approved)
- III. Other Business
  - A. OpenMSU Update (TBA)
    - Daniel Adams presented an update on the OpenMSU process and then invited the group to attend the charrette on October 24.
    - 10 Proposals were vetted.
    - The proposals will go to the executive team.
- IV. Discussion Items:
  - A. Required/Optional submission of unit-level plans.
    - Members decided to be a clearing house for unit plans and offer review/guidance services.
    - Members agreed to encourage units to submit for review.
    - Members will monitor sections of the University plan to make sure there are owner(s) of each section.
    - Members are part of the communication process to unit levels.
    - In order to coordinate plan completion, the Council will need a means of tracking the progress of unit plans.
  - B. Establish working groups
    - plans submission and reporting process
      - Volunteers – Christina Sieloff, Connie Strittmatter, and Susan Dana
    - peer institutions
      - Volunteers – Myles Watts, Martha Potvin, Eric Austin, Janet Heiss-Arms
  - C. Cross-membership with Research Council
    - Volunteer – Robert Maher & Carrie Myers (?)

**Next Meeting: Tuesday, December 18, 2012 @ 2:00 PM in the President's Conference Room**