STRATEGIC PLANNING COMMITTEE
Meeting Minutes
September 23, 2010

Members Present: Lisa Foss, Judy Kilborn, David Sikes, Mark Jaede, Kerry Marrer, Orn Bodvarsson, John Burgeson, Mark Petzold, Jennifer Quinlan, Michele Mumm, Diana Lawson, Dan Gregory, Sarah Larson, Karen Lindgren, Kristian Twombly, John Palmer, Mahmoud Saffari, Mike Sharp, Michael Ernst, Debra Gold, Plamen Miltenoff, Tom Hergert, Sara Grachek, John Eggers, Rich Shearer, Lalita Subrahmanyan, David DeGroote, Joe Melcher, Linda Williams, Stephen Hornstein, Tony Akubue, Dan Pedersen, Jarrod Wiggins, Brady Haggstrom, Margaret Villanueva

Minutes from September 16, 2010

Approved. No objections

Additional Agenda Items:

- None

Scenarios for cuts in Athletics – Steve Ludwig and Morris Kurtz

- NSIC met around budget concerns from many institutions and not just St Cloud State.
- NSIC sub-committee of University Presidents was formed to talk about the budget issues.
- No decision from NSIC will come until November about the required sports.
- Three scenarios have come out of the discussions with high and low revenue figures.
- Announcements about sports elimination would allow athletes to transfer to another school and be eligible to play.
- The athletic fee cap is $4.58. The increase we are discussing would put SCSU athletic fees at $4.20/credit.
- SCSU currently has the lowest athletic student fees in the conference and MnSCU.
- Links to details can be found on the Admin Affairs Budget website.
- What is the impact on Athletes of Color? – sports make it possible for some of these students to attend and in some cases remain in college and graduate. Morris will get back to the committee on what is the graduation rate of student of color athletes?
- Student Government will lead the discussion in regards to increasing the student athletic fee.
- Any changes made in athletics are permanent but additional additions/deletions to programs are not out of the question in the future.

Strategic Program Appraisal Phase II Recommendations Document Discussion
- Added recommended for Reduction or Elimination – editorial change
- Applied Computer Science, BS/Computer Science, MS
  - Concern that similar/related programs have been suspended
  - Graduation numbers were considered

Motion to accept the language and move the Applied Computer Science, BS to the consolidation category from the elimination category. Mark Jaede/John Palmer No objections. Motion Passes

Motion to accept the language and move the History, MS/MA to the consolidation category from the elimination category.
Motion: John Palmer/Kristian Twombly No objections. Motion Passes

Motion to keep Aviation, BS/minor in Reduction/Elimination category.
Motion: John Eggers Second: Tony Akubue No Objections Motion Passes

Motion to change the word compelling to convincing throughout the entire document
Motion: John Palmer Second: No Objections: Motion Passes

Motion to approve the aviation language as amended.
Motion: Brady Haggstrom Second: Jarrod Wiggins No objections. Motion Passes

Motion to accept the language/amendments and keep the Geograph, MS in the Reduction/Elimination category.
Motion: Tony Akubue Second: Stephen Hornstein No objections. Motion Passes

Motion to approve the whole document
Motion: Tony Akubue Second: Sara Grachek No objections. Motion Passes.