STRATEGIC PLANNING COMMITTEE
Meeting Minutes
March 17, 2011

Members Present: Lisa Foss, David Sikes, Jennifer Quinlan, John Eggers, Michele Mumm, Diana Burlison, Tracy Ore, Dan Pedersen, Karen Lindgren, Jarrod Wiggins, Joe Melcher, Kerry Marrer, Diana Lawson, Orn Bodvarsson, Mark Petzold, Linda Williams, Michael Ernst, Dan Gregory, Mike Sharp, Tom Hergert, Sara Grachek, John Palmer, Debra Gold, Tony Akubue, Brady Haggstrom

Minutes – March 3, 2011

Approved with no changes.

Additional Agenda Items:

NONE

Operations Workgroup report and discussion

- The ability to track costs back to the program level will be very helpful.
- If there is a rubric in place, we should be able to drive the cost down to the lowest program level. It may be formula driven.
- Conversation with the department chairs would be beneficial for both the operations group and the chairs collaborative group.
- The Department of Academic Support and Honors is not included on the map. These units have faculty and generate credits.
- It would be nice to apportion cost and differentiate between graduate faculty and undergraduate faculty. Additional work will need to be done in order to accommodate this suggestion.
- The word program means many different things. Perhaps we can find a better term to avoid confusion.

Populating the SPC structure and charge sub-group

Lisa Foss - Co-chair of SPC
Judy Kilborn - Co-chair of SPC
Mark Jaede - IFO
Tony Akubue - IFO
Kristian Twombly - IFO
Tom Hergert – FA President
David Sikes - MAPE
Sara Grachek - MMA
Motion to thank the Academic Reorganization Steering Group (sub-group of SPC) for their hard work and suggest that the full SPC go on with the work that the committee needs to complete.

Motion: Tom Hergert   Second: Diana Lawson   No objections   Motion Passes

Possible college/school mission, vision and strategic plan process

- Suggestion to clarify the external and internal stakeholders’ language and maybe use the term *university stakeholders* in place of the other terms.
- Student information will be coordinated by each of the individual workgroups.
- There will be multiple documents and retreats, which will be unique to each department/program/unit.
- The plans should flow out of the university work that has already been completed.
- The transition coordinating team will help with logistics, organizing and document gathering.