

University of Minnesota Morris Digital Well
University of Minnesota Morris Digital Well

Planning Committee

Campus Governance

1-14-2014

Planning minutes 01/14/2014

Planning Committee

Follow this and additional works at: <http://digitalcommons.morris.umn.edu/plan>

Recommended Citation

Planning Committee, "Planning minutes 01/14/2014" (2014). *Planning Committee*. 38.
<http://digitalcommons.morris.umn.edu/plan/38>

This Minutes is brought to you for free and open access by the Campus Governance at University of Minnesota Morris Digital Well. It has been accepted for inclusion in Planning Committee by an authorized administrator of University of Minnesota Morris Digital Well. For more information, please contact skulann@morris.umn.edu.

MINUTES
Of the
Planning Committee
Tuesday, January 14, 2014 Meeting

Present: Arne Kildegaard, Julie Eckerle, Jane Kill, Michael Eble, James Hall, James Barbour, Lowell Rassmussen, Jon Anderson

Introduced new student committee member, Jayce Koester

Reviewed Fall '13 activities:

The 2006 UMM Strategic Plan (Google Doc).

Arne believes that by breaking up in teams to 'fact review' the document we can accomplish this task much more quickly than to review as a group.

Jon Anderson wondered if Arne had made a note on the review process. Arne does have that record.

The RAR (Resource Allocation Research) summary (Google Doc).

Also to review in google docs is a note from Jackie Johnson inviting the Planning Committee in addition to other committees to take issue with any of the results on the RAR summary. She explains her evaluation criteria.

Discussion about the RAR project concluded that the information gathered is not enough to fairly use to represent programs, and that made it frustrating to the evaluating team, 3 of which are Planning Committee members, James Hall, Jane Kill and Jon Anderson, ex officio.

Following the meeting:

Respond on the RAR document scheduled for meeting in two weeks.

Next week revisit the scoring exercise—Arne's document, his concept or vision of what the report will look like. We can edit the comments on the google doc.

Meeting Adjourned

Respectfully Submitted: Jane Kill