

University of Minnesota Morris Digital Well
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Planning Committee

Campus Governance

11-26-2013

Planning minutes 11/26/2013

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MINUTES
Of the
Planning Committee
Tuesday, November 26, 2013 Meeting

Present: Arne Kildegaard (chair), Jon Anderson, Jim Barbour, Michael Eble, Julie Eckerle, Jim Hall, Jane Kill, Sarah Mattson, Lowell Rasmussen, Jordan Wentz

Absent: Joe Kleckner, Leslie Meek, Joe Vertnik

The meeting was called to order.

- Minutes from 10/29 and 11/12 reviewed and approved.
- Arne Kildegaard informed the committee he will be on sabbatical during 2014-2015 academic year. The committee will need a new chair.
- Discussion continued on the review of UMM's 2006 Strategic Plan. A document was sent to each committee member with a request to add remarks.
- The discussion resumed with *Faculty and staff recruitment, retention, alignment, and diversity* section. (Remarks were recorded by various members and submitted for master document held by Arne Kildegaard.)

The meeting and discussion ended at

II. Doing it right: teaching, research and outreach

Part v. Sustain high teaching quality by hiring and supporting faculty with outstanding credentials and terminal degrees ; support new faculty to improve teaching skills

The next meeting (in 2 weeks, December 10, 2013) will resume at this point.