4-8-2015

Planning minutes 04/08/2015

Planning Committee
MINUTES OF THE PLANNING COMMITTEE

8 April 2015

Present: Jon Anderson, Seung-Ho Joo, Sandy Kill, Jana Koehler, Brook Miller

Chair Jon Anderson called the meeting to order at 1:05 pm.

Very small group today. No quorum.

Committee Calendar for April:

- 14 April: Sandy Olson-Loy re Tuition Waiver
- 22 April: Jacquie Johnson and Bart Finzel re: Organizational, Assistant Dean, Reporting channels
  - WELL
  - Chancellor’s Strategic Plan
  - Other?
  - Should we invite the Chancellor and Dean together or separately?
    - Agreed to invite them separately to give each more time.
    - Jon will try to get an extra meeting on 21 April so we can have separate meetings.
- 28 April will be saved for year-end wrap up.

Topics for Jacquie and/or Bart:

- Organizational Structure
- WELL: many questions
  - Comes with 2 new positions according to Bart
  - This will have significant consequences for Financial Aid.
  - There are concerns about lack of consultation.
- For Jacquie:
  - Organizational Structure
  - Enrollment and Housing
  - WELL
- For Bart:
  - Organizational Structure
  - WELL – we have many questions
- What do we need to accomplish in our remaining meetings?
  - Enrollment goal 2100: What does it cost us to get there? The Planning Committee is not comfortable with this.
  - What is the optimal enrollment for UMM?
    - We are facing the loss of Housing; e.g. Blakely.
    - Potential for University/private partnership for housing on the old School Property
  - Sr. Director of Institutional Effectiveness – direct to Jacquie?
  - Admissions Head – direct to VCFF?
• Jon A. will be doing a talk to the Student Life staff this Friday re NSSE (National Survey of Student Engagement) data. From NSSE:
  o First-year students: UMM performing below its peers
  o Exiting students are very positive
  o Our major losses are first-year students
  o We need to do our own survey. What happens to students between coming in and leaving?

• Other issues?
  o The Steering Committee is discussing the hiring of the VCFF without a search.
    ▪ Perhaps this relates to our discussions of the organizational structure?
    ▪ Is it an interim appointment?
    ▪ Jon A. will liaise with Steering Committee.
  o Reclassification – Job Family Study: many questions
  o Student ratings of Food Service – Sightlines data?
    ▪ Quality of food
    ▪ Value
    ▪ Staff

Meeting adjourned at 1:53 pm.