

University of Minnesota Morris Digital Well

## University of Minnesota Morris Digital Well

---

Planning Committee

Campus Governance

---

11-26-2013

### Planning minutes 11/26/2013

Planning Committee

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

---

#### Recommended Citation

Planning Committee, "Planning minutes 11/26/2013" (2013). *Planning Committee*. 37.  
<https://digitalcommons.morris.umn.edu/plan/37>

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](mailto:skulann@morris.umn.edu).

**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.