

University of Minnesota Morris Digital Well

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Planning Committee

Campus Governance

4-8-2015

Planning minutes 04/08/2015

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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 VCFE?

- Jon A. will be doing a talk to the Student Life staff this Friday re NSSE (National Survey of Student Engagement) data. From NSSE:
 - First-year students: UMM performing below its peers
 - Exiting students are very positive
 - Our major losses are first-year students
 - We need to do our own survey. What happens to students between coming in and leaving?
- Other issues?
 - The Steering Committee is discussing the hiring of the VCFE 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.
 - Reclassification – Job Family Study: many questions
 - Student ratings of Food Service – Sightlines data?
 - Quality of food
 - Value
 - Staff

Meeting adjourned at 1:53 pm.