

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

Planning Committee

Campus Governance

4-8-2015

Planning minutes 04/08/2015

Planning Committee

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

Recommended Citation

Planning Committee, "Planning minutes 04/08/2015" (2015). *Planning Committee*. 64.
<http://digitalcommons.morris.umn.edu/plan/64>

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

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.