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Planning Committee

Campus Governance

11-16-2015

Planning minutes 11/17/2015

Planning Committee

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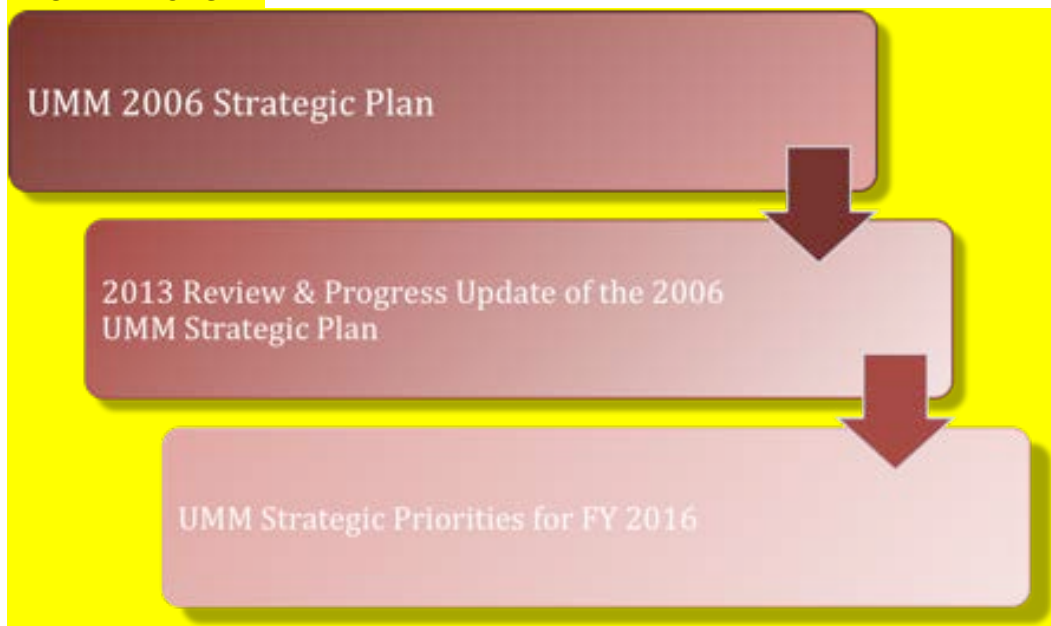
To:	Planning Committee:	Oscar Baldelomar, Brook Miller, Seung-Ho Joo, Sandy Kill, Jana Koehler, Mike Cihak, Helen Juarez, Austin Tipper, Rachel Evangelisto, Bryan Herrmann (ex-officio), Gwen Rudney (ex-officio), Jim Hall (ex-officio), Alison (West) Campbell -(secretary)
	Present:	Oscar Baldelomar, Brook Miller, Sandy Kill, Jana Koehler, Mike Cihak, Austin Tipper, Bryan Herrmann, Jim Hall, Alison (West) Campbell
From:	Engin Sungur, Chair	
Subject:	Meeting Agenda	
	Date:	November 17, 2015 (Tuesday)
	Start:	8:00am
	End:	8:30am
	Place:	Imholte Hall 115

The agenda:

1. Approval of November 10, 2015 Minutes (5 min.).
Action: Approved with changes
2. Continued Discussion on Strategic Plan Revision/Update. (Please see the Appendix A.2) (40 Minutes)
 - Create one document – propose new changes from previous year and send to related units to get consult at the beginning of the year
 - There are main ideas on the plan that are no longer valid
 - Make a metrics chart to see how we are doing against it– targets for each goal
 - Not rewriting document every year, just update to original document - make an appendix for additions
 - Does it need to be approved by someone? – Yes, by the Campus Assembly
 - Change as a living document - based on what we did in the past from 2006
 - Who is the overseer of the Strategic Plan? Who is responsible? – Planning Committee and the Chancellor as the final word
 - New Chancellor may have new plans and re-shape the plan in a different direction
 - Engin will announce at the December meeting that the committee will be updating the strategic plan based on the related campus units and metric units.
 - Should we send this document to Melissa Bert (Institutional Effectiveness) to review the numbers and targets we have and gather more specific data? - Yes
 - Since she is new, will she have all the data knowledge yet?
 - Meetings to collect data through mid-December
 - Twin Cities came up with maroon and gold metric cards – think about that as a format
 - Campus assembly meets first week in December
 - Engin said he could start meeting with Melissa in the spring
 - Strategic plan does not have quantifiable numbers but there are indirect numbers we could use. Should think about what those could be.

- The first page of the Strategic Plan is a problem because it has “a Public Honors College” – are we that? – we have moved to a completely different direction after pressure from Central Administration.
- Brook suggested we divide up tasks to take home to bring back to committee because it will help us brainstorm and all the work won’t fall on the chair
 - Bryan – Make frame work document of metrics – spread sheet of goals
 - Use Appendix 1 and redefine the goals within that from March 2014 review, Twin City goals- Legislature put a goal to increase graduates by 1%
 - Engin – Make 2015 edition of 2006 plan based on what previous years planning committee said – will track changes and delete what we talked about. Plus put the plan on google doc so we can all add comments and read the changes
 - Maybe have word document version at meetings to make changes as we go
 - Main document is not very long, the appendices make it look long
 - Brook – Would be willing to take some goals and do some thinking ahead of time to create a conversation starter

**APPENDIX A.2. UMM STRATEGIC PLAN
RECENT HISTORY**



- To see the UMM 2006 Strategic Plan click [here](#).
- To see the 2013 Review & Progress Update of the 2006 UMM Strategic Plan click [here](#).
- To see the UMM Strategic Priorities for the FY 16 click [here](#).