University of Minnesota Morris Digital Well

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Planning Committee

Campus Governance

9-13-2016

Planning minutes 09/13/2016

Planning Committee

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To:	Planning Committee	
	Participants:	Oscar Baldelomar, Melissa Bert, Brook Miller, Seung-Ho Joo, Sandy Kill, Jana Koehler, Tiernan Lenius, Mike Cihak, William Rasmussen, Bryan Herrmann (ex-officio), Gwen Rudney (ex-officio), Matt Senger (ex-officio), Alison Campbell (secretary)
From:	Engin Sungur, Chair	
	Present:	Oscar Baldelomar, Melissa Bert, Brook Miller, Seung-Ho Joo, Sandy Kill, Jana Koehler, Mike Cihak, Bryan Herrmann, Gwen Rudney, Matt Senger, Alison Campbell (secretary)
Subject:	*Meeting Agenda*	
	Date:	September 13 (Tuesday)
	Time:	3:00-4:00
	Place:	WC 122

Committee Website	http://committees.morris.umn.edu/planning-committee
Committee Moodle Site	https://ay15.moodle.umn.edu/course/view.php?id=7767

THE AGENDA

1. Welcome and Introduction *(10 min.)*

Item(s) the committee thinks we should discuss:

- Academic success coaches and retention
- Investments in instructional technology in classrooms
- Internationalizing the campus – discuss the study abroad programs
- Fundraising – possibility naming the buildings after donors – one way to increase donations
- 6 year capital plan
- Recruiting and retention
- Remember to pay attention to responsibilities when discussing these topics

2. Responsibilities, stages and components of planning, and integration. *(10 min.)*

3. Summary of 2015-16 Planning Committee activities *(10 min.)*

4. UMM Strategic Planning Approach

Alternatives: 1. *Do not work on it and wait for the new Chancellor, or* **2.** *Continue to work on the expiring UMM Strategic Plan (2016)*

- See what administration has in mind – vision of who should do it and a timeline
- Focus on agenda items that people want to look into
- Wait because we don't know who the next chancellor will be
    - o   Still work on goals
- Would be valuable to have a working plan to present to the new Chancellor in the first few weeks of arriving – include units. Goal is to give a long range plan and show what we have achieved
    - o   There are items that can be worked on before

- o Ability for chancellor to buy into it and set goals
- o Needs to be collaborative
- o Need to have long range goals 10-15 years and 2-3 year goals
- o Prepare template- take template and send to the related units and see what they have to say
- o Engin started to delete the redundant items in the strategic plan
- Engin asked permission to move forward on preparing the template to send to the units
  - o Sent template to Troy and Susan (didn't complete) – Bryan got feedback from Troy and Susan saying they were confused of what the goal of the template was and how much time to spend on it.
    - For Susan – so much has changed and been accomplished
      - Most goals have been met or still continuing – what is more important? – the presentation or the template (how much do you want for both?)
      - Is this the only time we will get to have a say in this process?
    - Make sure to let people know we are continually working on the plan
    - Put in the related units' old strategic plan info
    - Maybe have a meeting with the departments to talk about goals
    - Might be the case that we need to start fresh because past goals have been made
    - Do we need to start with something fresh and different
      - Maybe ask "Have these goal as stated been useful guides to the work you are currently doing?"
  - o Make documents/data easily accessible to view
  - o Need to capture the newer units as well – for example: academic success coaching
  - o Who do we envision sending it to? – existing committee, departments, senior leaders
    - Representatives of the USA staff too
  - o How long will the timeframe be for the units to give feedback? – 1 month
  - o Should we present this as a survey?
    - Say just capturing data and will revisit and provide feedback later
    - Identify what items we are still working on and get rid of components that are met
    - There are a lot of cross over in other departments so it may be hard to break the plan apart and separate the areas – ex one stop

5. UMM Enrollment Management Plan

Issues: Integrating Challenging/Competing UMTC Enrollment Management Plan. Should we invite the Twin Citiesto present what they have to the Committee and Campus.

- Would like to Invite them here to talk with us about what their plan is
- TC has specific plan and goals on what type of students they are going after – where does UMM stand?
  - o What are our gaps and what can UMM do?
  - o Would like to see what our admissions Director's plan is and see if she needs any help
  - o Jacquie has talked with them and addressed these issues
  - o We should read what the plan is and then see what we can do

6. UMM Data Flow Planning
Any progress? – do we know where the data is? – Didn't get to