

University of Minnesota Morris Digital Well

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Planning Committee

Campus Governance

10-10-2017

Planning minutes 10/10/2017

Planning Committee

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To:	Planning Committee	
	Participants:	James Wojtaszek, Melissa Bert (ex-officio), Tom Johnson, Siobhan Bremer, Renee Seykora, Jana Koehler, Tiernan Lenius, Alec Santelman, Fawn Stone, Mike Cihak, William Rasmussen, Bryan Herrmann (ex-officio), Gwen Rudney (ex-officio), Matt Senger (ex-officio), Alison Campbell (secretary)
From:	Engin Sungur, Chair	
	Present:	James Wojtaszek, Tom Johnson, Siobhan Bremer, Renee Seykora, Jana Koehler, Tiernan Lenius, Fawn Stone, Mike Cihak, Bryan Herrmann, Gwen Rudney, Matt Senger, Alison Campbell
Subject:	<i>Meeting Agenda</i>	
	Date:	October 10, 2017 (Tuesday)
	Time:	2:00-3:00
	Place:	Imholte 115
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. Approval of September 19 & 26, 2017 minutes (will be provided by Alison Campbell) (5 min.).
Action: Approval of the minutes -
2. The Role of Planning Committee on UMM Strategic Planning Efforts. ([Please visit the Committee Moodle site](#))
Action: Discussion

Engin asked the committee what they think the role of this committee should be in regards to UMM's Strategic Plan Revision. Are we going to continue on some past topics like the data flow chart or should we figure out new topics?

Gwen suggested that the committee members should focus on attending and reading the Visioning and Strategic Planning Conversations that were created by the Chancellor. We could assign people to attend and have them report back to the committee to discuss what they have learned, giving us a chance to provide recommendations. To be proactive it may be in our best interest to focus on one topic.

The committee agreed that we should invite the Chancellor back to discuss what our role is. A point was made that we will gain more power by working within the system and doing projects that are tasked to us. If we present reasonable ideas then it is more likely we will see change. Some people think that the task forces could over power the Planning Committee.

A statement was made saying "this committee is important" - we have influence, for example, a few years ago this committee brought forth that we need more accessibility

on campus. Now that is moving forward with the instillation of elevators and other building modifications. Just last year we were able to reshape and influence points made in the System-wide Strategic Plan.

3. UMM Data Flow Planning *(Please see the attached chart)*

Action: Discussion and decision on continuation.

The committee discussed having a unified site for data for the campus. People like being informed and knowledgeable about UMM. A comment was made that Institutional Effectiveness and Research creates a Data Book every year, which is available in hard copy or on the web.