

University of Minnesota Morris Digital Well

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Planning Committee

Campus Governance

3-7-2018

Planning minutes 03/07/2018

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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, Bryan Herrmann (ex-officio), Gwen Rudney (ex-officio), Matt Senger (ex-officio), Alison Campbell (secretary)
From:	Engin Sungur, Chair	
	Present:	Siobhan Bremer, Tiernan Lenius, Gwen Rudney, Jana Koehler, Matt Senger, Mike Cihak, Bryan Herrmann, Alison Campbell Guest: Roger Rose
Subject:	<i>Meeting Agenda</i>	
	Date:	March 2, 2018 (Wednesday)
	Time:	11:00-11:45am
	Place:	Imholte 115
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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 our previous minute(s) (will be provided by Alison Campbell) (5 min.).

Action: Approval of the minutes - yes

2. Finance & Planning Committee joint work on Budget/Vision (Roger Rose, Chair of Finance Committee) (25 min) – Appendix A

Finance Committee:

- This year they were told the timing would be different because of the budget cuts that needed to happen.
- Susan Schmidgall will be presenting about the Capital Campaign project on March 20th
- They are meeting with Admissions on April 3rd
- Melissa Bert will present about retention before the semester is over

Visioning and Planning:

- Roger thinks it's odd that we have not had any discussion with Administration about the next phase in regards to the visioning process that is taking place on campus
 - Critical phase coming up about strategizing and organization – he is concerned about the Task Force selection because there is no finance or planning representation
 - Would like to know what our committees roles are for next year

- What is the plan of the Visioning and Planning committee? –
 - The group did some creative development exercises – activity to envision what you want your campus to be without budget constraints
 - Campus community will be doing the same activity
 - People in the committee will facilitate the exercises for the campus
 - The task force for next semester will be carrying out the next step from all the feedback
 - Is the group looking for patterns? - they came up with a lot of commonalities
 - Where do the ideas that don't fit into the big scheme go?
 - Do you know if this process the committee creates will be presented at campus assembly? - Tiernan didn't know but will ask
 - A suggestion was made to have workshops for specific committees separate from the campus community
 - Next meeting Thursday 3/8
- Committees are not represented in the visioning and planning strategy –
 - Tiernan is a student, therefore, he only brings a student view
 - People don't think it's fair to go around the campus governance, there is a lot of history and expertise being overlooked
 - People say Michelle is not a big supporter of the campus governance – Michelle has never stated that, the steering committee evaluated the restructure of committees (that was supported by the campus)
- How to get involved for next year?
 - People don't want a top down approach
 - Things are not being transparent so people are paranoid
 - The administration didn't talk to the departments that are being effected by budget cuts- they don't know the inner workings of each department
 - There has been no mention on how the campus governances are going to be involved – people stand by the institutional structure – Michelle wanted a group that took people from all over campus
 - People want a defined process

3. Clarification of the role of Planning Committee on UMM Strategic Planning (5 min)

- Engin suggested that he could send a statement to the Chancellor asking if we should be playing a larger role? A committee member said when we met with the Chancellor last semester we were to partake in the Strategic and Visioning exercises and she would let us know if we were to do anything else. The committee agreed it would be best to wait to contact the Chancellor until the Strategic and Visioning Team sends out information on the next steps.

4. Multi-year budget planning (Bryan Herrmann) (10 min) – next time

APPENDIX A.

RESPONSIBILITIES

The Finance Committee reviews the annual campus budget and advises the chancellor on the formation of budgetary proposals. The committee considers the allocation of financial resources to and within the campus and examines the financial impact of all major proposals and policy initiatives. The committee reviews and recommends policies on financial management within the Morris campus. It monitors deficits, reserves, and endowments.

RESPONSIBILITIES

The Planning Committee develops, reviews, and recommends policies and plans with long range implications for the development of the campus. The committee considers matters relating to institutional mission, organizational structure, marketing, fund development, energy policy, and the development and maintenance of physical facilities.

from the **UMM Constitution and By-Laws**