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4-17-2018

Planning minutes 04/17/2018

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, Parker Smith, Fawn Stone, Mike Cihak, Bryan Herrmann (ex-officio), Gwen Rudney (ex-officio), Matt Senger (ex-officio), Alison Campbell (secretary)
From:	Engin Sungur, Chair	
	Present:	Tom Johnson, Renee Seykora, Tiernan Lenius, Jana Koehler, Matt Senger, Siobhan Bremer, Mike Cihak, Bryan Herrmann, Alison Campbell
Subject:	*Meeting Agenda*	
	Date:	April 17, 2018 (Wednesday)
	Time:	11:00-11:45am
	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 our previous minute(s) (will be provided by Alison Campbell) *(5 min.)*

Action: Approval of the minutes - yes

2. Information on Strategic Visioning Task Force Activities (Tiernan Lenius) *(35 min.)*

Tiernan is on the Strategic Visioning Task Force and shared the process that the team went through in organizing the 12 campus community workshop meetings. There were over 150 people who participated and 100's of post-it-notes to sort through. From the feedback, the task force came up with 5 common categories with multiple statement/goals under each category. The Planning Committee discussed some of the categories and goals and came up with questions/thoughts that Tiernan will report back to the task force.

A question was asked: Has the team looked at past strategic plans for reference on previous goal. Tiernan said no but he will bring it up to the group.

Tiernan mentioned that Sam Rosemark (student on the task force) will be replacing him on the Planning Committee next year so we will have a continued person on both groups who can report information.

3. Discussion on how to respond effectively and efficiently to the request from Strategic Visioning Task Force (please see the below email) (5 min.)

The Planning Committee decided to meet on April 25th in order to be able to respond to the below request. This will be our last meeting for the semester, therefore, our May 2nd meeting is now cancelled.

Advanced notice: Request for feedback from Strategic Visioning Task Force
1 message

Nic McPhee <mcphee@morris.umn.edu>   Mon, Apr 9, 2018 at 10:40 AM
To: "umm-committee-chairs@morris.umn.edu" <umm-committee-chairs@morris.umn.edu>

Short version:
- The Strategic Visioning Task Force will have a report to share with campus by 23 April
- Acknowledging the tight timeline, we'd like to collect feedback in the *week* following (23-30 April)
- We'll have a public workshopping event Friday, 27 April, in TMC in the early afternoon
- We'd also love relevant groups (e.g., committees, disciplines, divisions) to share initial impressions as time allows
- There will be continued work on this in the Fall, moving out to campus committees for responses, discussion of implementation, etc.

Longer version:

The Strategic Visioning Task Force is in the process of working through the hundreds of sticky notes and dozens of aspirational descriptions of our fine institution, and plan to have a summary and some sort of recommendations to share with the campus by the 23rd of April.

The visioning group and our workshop participants have been specifically not worrying about questions of implementation – the Chancellor asked us to think big, looking out to a 10 year horizon, and leave implementation to the next phase of the process. Whatever proposals eventually come from this process, though, do eventually need to be *implemented* for the process to have meaning, and that will require understanding, buy-in, agreement, and support from across campus. As a result we want to give various campus leaders a heads up on our plans and (very tight) timeline.

A lot of that discussion and implementation will happen in the Fall, but the visioning group would also like to get *some* feedback on our proposals before the school year ends. Our tentative plan, then, is to:
- Share our summary and proposals by 23 April
- Collect feedback the week of 23-30 April
    o There will be a Google Form where both individuals and groups can share feedback
    o We will have a public workshopping session Friday, 27 April (probably in TMC, but that's not certain yet)
- Share and discuss the state of things in the final Assembly meeting, 2 May

We recognize that the timeline will be *extremely* tight, but if you feel you can bring together any groups (committees, divisions, disciplines, units, offices, etc.), we'd love to hear from them. This will obviously also need to be an important discussion point next semester as we explore and tune the ideas and determine what committees and offices will need to be brought in to move this process forward.

Many thanks – the Strategic Visioning Task Force

Kari Adams, Michelle Behr, Lisa Bevevino, Michael Bryant, Adrienne Conley, Lisa Harris, Jennifer Hermann, Rachel Johnson, Jeff Lamberty, Tiernan Lenius, Nic McPhee, Janel Mendoza, Sam Rosemark, Jason Ramey, Jennifer Rothchild, Angela Stangl, and Kevin Whalen