

University of Minnesota Morris Digital Well

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Planning Committee

Campus Governance

10-6-2020

Planning minutes 10/06/2020

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Planning Committee Minutes

10/6/20

Committee Members: Mark Logan (Chair), James Wojtaszek, Bryan Herrmann (ex-officio), Bill Zimmerman (ex-officio), Stacey Aronson, Keni Zenner, Laura Thielke, Mark Collier, Satis Devkota, Mitchell Moris, and Alison Campbell (secretary)

Absent: none

Approve Minutes: yes

Guest(s): Michelle Behr, Peh Ng, and Naomi Skulan

11:40-12:10 - Viktor Berberi (chairing Student Affairs Committee) has asked our input on a new draft Posting Procedures Policy

- Is it significantly different from the one before and where can we find the old one?
- Posting policy was just for the student center – this one is an extension for campus wide
- Is this general criteria – could be clearer about what is acceptable to post (page 3).
- Useful to pass this document on to marketing for poster design
- Unclear about acceptable locations (page 2) – very limited places to post - talking about putting a space in the library
- Have you looked into the ramifications on limiting free speech? – General Counsel

Spring calendar - Twin cities is talking about an April spring break. Janet talked about a dispersed spring break for Morris – one day in February, March, and April

12:10-12:40 - Strategic Visioning and Planning (SVP) – Michelle Behr/Finance Committee

- We are challenged this year because of enrollment and extra expenses due to COVID
- We need to not always rely on the Twin Cities for help
- We will have fewer recourses so we need to implement a plan
 - How can we invest in our strategic priorities?
- Planning can help
 - Create new ideas – how to restructure things, stop doing things because we have always done them
 - As we map our SVP to system wide plan – regents will be looking at metrics (maroon and gold measures will be expanded) – look at things that have fallen off the radar
 - Has there been an adjustment to the timeline? – Strategic plan was adopted by The Regents – all areas were not looked at – strategic enrollment management is the only thing that has a deadline
 - Are we working with AACRAO still? – they still owe us a visit but Melissa Bert and Michelle have periodic meetings with them
 - Are we going to be asked to have timelines for things? – we have a lot to do and with limited people we can't do everything at once

- Page 3 of System Wide Strategic plan – are the yellow boxes something we need to have – no – just need to show our plan is in line with that plan
<https://president.umn.edu/sites/president.umn.edu/files/2020-02/Systemwide-Strategic-Plan.pdf>
- Once retirement incentives have been accepted than we will have a better idea where we are at (middle of October) – who works with who and how
- We don't control our ability to hire anyone at this point – we have to put a request to Central Admin - we are not going to be able to replace all that retire
- Is there a timeline when we will have material to look through – Hoping first of the year because we have to have some things pass through the Twin Cities
- Hiring freeze timeline? – it seems to be indefinite
- NASNTI grants – we got approved for both grants – these will build paths for students and transfers
- Have asked for approval of the TSS (Transfer Student Specialist) position, as this position will directly help with enrollment