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Planning Committee

Campus Governance

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Planning minutes 11/21/2012

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Planning Committee
Wednesday, November 21, 2012
Prairie Lounge

Present: James Barbour, Charlie Cain, Michael Eble, Julie Eckerle, Jim Hall, Arne Kildegaard, Margaret Kuchenreuther (chair), Sarah Mattson, Lowell Rasmussen, Jordan Wentz

Absent: Jane Kill, Leslie Meek, James Rook

- ◆ Minutes from the November 7 meeting were approved.
- ◆ Currently our list contains are 6 yes/maybe schools and 4 aspirational. (Yes schools include University of Maine at Farmington; The University of Virginia's College at Wise; St. Mary's College of Maryland; University of Mary Washington; Fort Lewis College; University of North Carolina at Asheville; Purchase College SUNY. The aspirational schools are Kalamazoo College, DePauw University, Gustavus Adolphus, and New College of Florida)
- ◆ Information on UMM's current list of 14
 - Ramapo College of New Jersey
 - Macalester College
 - Carleton College
 - St. Mary's College of Maryland (*yes*)
 - Hamline University (*remove*)
 - University of North Carolina at Asheville (*yes*)
 - St. Olaf College
 - University of Mary Washington (*yes*)
 - Concordia College (Moorhead)
 - St. John's University
 - Gustavus Adolphus College
 - University of Maine at Farmington (*yes*)
 - St. Benedict College
 - Evergreen College (*remove*)
- ◆ We also need to define "aspirational" schools.
- ◆ Need to decide if there is more information about schools that are "yes/yes maybe" which may help with the final decision. These questions could be given to Nancy Helsper for her to research before a definite decision is made.
- ◆ We are scheduled to meet on Nov 28 when Jacquie will talk about the "One Stop" space. Details will also be given as to how the "One Stop" will work and the staffing for the office. Some of the issues raised last spring will be addressed.
- ◆ December 5 will be the last meeting for this semester. Peter Radcliffe from the Office of Planning and Analysis is coming to visit and see how we are doing in our search process for comparison schools. Therefore, if there are questions we would like to ask that office we could do so, before we finalize a list.

School Rating Discussion continued (Y—yes; N—no; A—aspirational)

Y	Concordia Moorhead (Sarah M.)
	Ramapo (James Rook not present to discuss)
A	Macalester (Sarah M.)
A	Carleton (Julie E.)
A	St. Olaf (Margaret K.)
N	St. Benedict/St. John's (Jane K. not present to discuss, but went by data on spreadsheet.)

MK One question necessary to research--schools on proposed list is data of first generation college students/lower economic families—average family income or some kind of socio-economic data of the students.

MK Also, another concern is faculty salaries.

These two items are necessary to keep things in perspective when comparing.

SM How does UMM compare to the CLA Twin Cities?

Time ran out once again, discussion will continue at the next meeting.