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**University of Minnesota Morris Digital Well**

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Planning Committee

Campus Governance

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11-8-2016

## Planning minutes 11/08/2016

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<b>To:</b>	Planning Committee	
	<b>Participants:</b>	Oscar Baldelomar, Melissa Bert, Brook Miller, Seung-Ho Joo, Sandy Kill, Jana Koehler, Tiernan Lenius, Mike Cihak, William Rasmussen, Bryan Herrmann (ex-officio), Gwen Rudney (ex-officio), Matt Senger (ex-officio), Alison Campbell (secretary)
<b>From:</b>	Engin Sungur, Chair	
	<b>Present:</b>	Oscar Baldelomar, Brook Miller, Sandy Kill, Bryan Herrmann, Matt Senger, Tiernan Lenium, Matt Zaske, Gwen Rudney, Melissa Bert, Alison Campbell (secretary)
<b>Subject:</b>	<i>Meeting Agenda</i>	
	<b>Date:</b>	November 8 (Tuesday)
	<b>Time:</b>	3:15-4:00
	<b>Place:</b>	Prairie Lounge
<b>Committee Website</b>	<a href="http://committees.morris.umn.edu/planning-committee">http://committees.morris.umn.edu/planning-committee</a>	
<b>Committee Moodle Site</b>	<a href="https://ay15.moodle.umn.edu/course/view.php?id=7767">https://ay15.moodle.umn.edu/course/view.php?id=7767</a>	

## THE AGENDA

### 1. Approval of November 1, 2016 Minutes (will be provided by Alison Campbell) (5 min.).

*Action: Approval of the minutes-next time*

### 2. Final Discussion on UMM Strategic Planning Pilot Survey

The Planning Committee worked together on updating the invitation/opening email of the survey. Engin and Alison will acquire all the names and email address of the units who will be receiving the survey. Engin will send the survey out on behalf of the Planning Committee.

### 3. Discussion on how we can help Brook Miller on System-wide Strategic Planning efforts and integrate our efforts.

Brook talked about how the listening sessions went throughout the day and what questions were discussed:

Q1: System Impact: What benefits has UMM derived from being a part of a larger system? What drawbacks/limitations has UMM experienced from being a part of our system?

Q2: Ideal Future State: In an ideal future, what would a better-coordinated University of Minnesota system look like here at UMM? What changes would need to be made at a system-level to achieve this ideal future? What do you really value about UMM that should not change as we plan our system's future?

Brook reiterated from his email that once a draft report has been created, there will be a vetting process in which interested members from each campus may participate. Your campus representatives (Brook, Bart, and Katie) are asked to gather feedback, so please communicate with us. In addition, President Kaler's office has a feedback form available on his website: <https://president.umn.edu/strategic-vision/system-wide>. (Note: the link is in the left column of this page).

The System-wide committee will complete similar sessions at other campuses. On January 10th the committee will synthesize its findings and begin producing a draft report with recommendations. There will be an 'affirmation' process in which the report will be circulated for additional feedback and eventually edited. The Board of Regents would like to consider a finalized report for approval in June.

The Planning Committee agreed that we should focus on our own strategic plan and the efforts of the survey and leave the System-wide Strategic Plan to our representatives. They did mention that we need to have system leaders who are helpful to the state and not just to the Twin Cities. Also, it would be helpful to have a website that features the five campuses and not just focuses on UMTC. Each campus has their own focus, which spotlights who they are.

Engin would like to see 3 initiatives done at UMM:

- New Data and Arts Science major
- Center for Rural Studies
- Showcase our Heritage – Native American Center for Enrichment