

Planning Committee Approved Minutes

Thursday, January 22, 2015

12:30-1:00 P.M. in CSU 204

Present: S. Page, P. Young, B. Cooke and C. Matarrese (for C. Stevens), D. Sizemore, and P. Nelson

Welcome:

Discussion Items:

The committee reviewed and discussed the upcoming agenda for Sub-Meet and Confer

D. Sizemore volunteer to be the rep from Planning committee to serve on North Star Aviation Contract Extension. However, it was later determine that this contract will be extended and the Planning committee will be informed as to the process. Therefore we do not need a rep.

The committee reviewed and discussed the upcoming Strategic Priority Funding Idea Presentations

- January 28 – 1:00 to 3:30 PM – RM CSU 238
- January 30 – 2:30 to 4:30 PM – RM CSU 238
- Schedule (was provided later that day)

Centers and Institutes – C. Steven’s provided a draft version for discussion. The committee discussed this at great length and provided some feedback to Cooke and Matarrese. Some of the questions raised were:

- Are the centers academic or service?
- Are they non-degree or degree and are they credit or non-credit generating?
- Who are the centers accountability to and how are they funded?

Chair next year for the Planning committee (2015-16) – Pat Nelson.

Enrollment

Future updates and discussion Items:

- January - University Contracts, University Centers & Institutes and Information Technology
- February – Extended Education
- March –University Advancement
- April -

<u>Date</u>	<u>Planning Meeting</u>	<u>Planning Sub-Meet</u>
February, 5, 2015	CSU 203 – 12:30 – 1 pm	CSU 238- 1 pm – 2:30 pm
March 5, 2015	CSU 204 – 12:30 – 1 pm	CSU 238- 1 pm – 2:30 pm
April 23, 2015	CSU 204 – 12:30 – 1 pm	CSU 238- 1 pm – 2:30 pm

Joint Budget, Planning, and Assessment

Thursday, April 2, 2015 (10:00 a.m. – 12:00 p.m. – CSU 245)