

Planning Approved Minutes  
February 13, 2014 1430-1500

Present: Miriam Porter, Tricia Young, Becky Schwartzkopf, Ellen Mrja  
Leader: Porter                      Recorder: Young

Thoughts on review of the Strategic Planning Funding Proposal process were discussed:

- Can we have a list of who is presenting and when several days in advance?
- Give presenters explicit items to address; allow a fixed amount of time for questions for each presenter.
- In terms of the ranking, the top two were the most controversial to us. However, if you followed the criteria, they come out fairly well because they were well written.
- Can the presentations be videotaped? So that everyone can see each one.
- Are the parts; each area we evaluate, somehow equal to the whole? Was the whole really evaluated? Can we have a question that has something behind it addressing the whole? The whole may not have hit you the way you rated all the parts.