

Faculty Association Planning Committee  
Approved Minutes  
Thursday, March 20, 2014

Present: Miriam Porter, Chair, Claudia Pragman, Ellen Mrja, Becky Schwartzkopf, Recorder

The Planning Committee met and reviewed the discussion items for the upcoming Planning Sub-Meet and Confer.

→ Integrated Academic Planning

Integrated Academic Planning provides a framework that links vision, priorities, people, service, resources and space within the academic institution; informs other campus planning and builds upon existing planning within the institution. This process will also be key to preparation for the Higher Learning Commission reports. Updates are also scheduled for Meet and Confer and the Chair's Workshop.

→ Planning for Online and Extended Education

We discussed the definitions of Online Education and Extended Education and how they affect departmental and college planning. It was questioned if on-line offerings have increased University enrollment. The need for resources to support online and extended learning was also discussed.

→ Strategic Priority Funding

We received notification from Lynn Akey that the funding proposals are being held. Questions arose about why are the proposals being held? Is there an anticipated date for final decisions regarding funding? Is there a plan for partial funding? The Committee affirmed the important role of this process and funding which infuses creativity and energy into the University.