

Planning Sub-Meet and Confer Notes  
Thursday, March 20, 2014  
Centennial Student Union 238

Co-Chair Porter welcomed members and noted the full and interesting meeting agenda.

Integrated Academic Planning Update (L Akey) - Quite a bit of activity, even during spring break, including:

- Call for Task Force co-chairs completed
- Orientation with co-chairs completed
- Consultant Dr. George Reid on campus assisting with orientation and visioning.
- Call for members: Bargaining units will forward nominations
- Task Force Co-Chairs: Developing schedules and preparing for meetings; this level of planning is appreciated by faculty.
- Task Forces will begin meeting in April, 2014
- Most Task Forces will meet during summer and faculty will be compensated accordingly.
- Task Forces will be hosting campus listening and visioning sessions in April
- Community Listening and Visioning Sessions also will be in April and include community, regional and state leaders, campus advisory council representatives, and alumni. Candidates are being identified through deans, the Advancement division, Strategic Partnerships division, and the Office of the Provost.
- Provost Wells will host three general campus listening sessions for the entire campus community.
- About three weeks behind original timeline, but excellent progress given the scope of the process and activity. Life isn't always linear. Have respected the Meet and Confer schedule to make sure all feedback is included.
- Academic Planning Tool is still in development, seeking feedback and making revisions. Have had excellent feedback and tools will be shared at the end of April. The Academic Planning website is available.
- Academic program planning is new, but critical activity for campus.

Planning for Online and Extended Education (M Wells)

- Strategic priority goal going back to 2010: "Grow Extended Learning"
- Prior to 2010, previous strategic plan included distance education
- Planning has been going on for a long time. The campus has an Extended Learning Sub-Meet.
- New academic planning tool has opportunity for departments to plan for extended education programs, including on-line and hybrid.
- On-line degrees– has enrollment changed? Over last two years, there have been increases without negative impact on campus enrollments. Increased high school population offerings (concurrent and PSEO). More students at graduate level and

different types of students. Proliferation of on-line courses, but many taken by on-campus students. On-line programs increasing (e.g. dental hygiene).

- Encourage campus departments to share their on-line experiences. Collaboration to learn from each other is important. There are grant opportunities available to support extended education and this is another resource opportunity along with, for example, on-line differential funds.

#### Strategic Priority Funding (L Akey)

- President Davenport and Vice President Straka have decided to hold funding at this time until more of the budget assumptions are secure. President Davenport received and respected the Planning Sub-meet work. All proposal authors were contacted and given status update.
- Application – now is a great time to debrief about the strategic priority funding process. Dr. Akey invited Planning Sub-meet members to do that work with her. Dr. Pragman volunteered to help with that review. The suggestion was made to provide more information to authors about budget parameters.

#### Increasing Student Success (K Greer)

- Draft agenda of upcoming session (March 25, 2014) was distributed.
- Degree mapping was the first EBI workshop and this is the second workshop. This workshop can be attended by those who didn't necessarily attend the first workshop. Data from institutional research will be shared and intentional strategies, especially around transfer and graduation rates, will be developed.

#### University Centers and Institutes (L Akey)

- Census survey will be sent out this week to establish an inventory.

#### University Contracts/Mavcard partner (S Smith)

- Mavcard Wells Fargo contract extended for 3 years
- Pepsi exclusive pouring rights being evaluated. Listening session conducted and RFP to open in early April. Coke and Pepsi planning to submit proposals.

#### Facilities Master Plan Update (R Fields)

- Formal final presentation of campus Master Plan is anticipated to be presented to the MnSCU system office in April, 2014.

Meeting Note Taker: B Flannery