

FA Planning Committee

Approved Minutes

Tuesday, August 21, 2012

Attending: Miriam Porter, Chair, Jane McConnell, Paul Schumann, Becky Schwartzkopf, Recorder

Introductions and general information sharing

Members introduced themselves and provided information about their experience with the Planning Committee.

Review Planning Committee Charge (Implemented 2009)

The committee agreed to remove wording related to the operation of the committee. Porter will meet with committee chairs from Budget and Assessment & Evaluation to review the charges for the three and propose common language.

Carryover business items from Spr. 2012

- **Elements for Evaluation of New Academic Programs for Base Investment** This document exists as Draft 4 dated April 12, 2012. The document was created by Provost Olson to create a process to propose new academic programs. Porter suggested that the committee needs to review of the document and determine if we wish to continue to pursue this topic.

- **Strategic Plan Transformational Items**

Porter suggested that we look at these items and determine their status based on President Davenport's goals for 2012-2013. How do these 2011-2012 initiatives intersect with goals presented at this year's convocation? Porter will ask Lynn Akey to provide an update on the status of each strategic plan transformational issue.

- **University Centers and Institutes**

Porter suggested that the committee review a list of the university centers and institutes being developed by Warren Sandmann. The committee will work to create a definition for each type of entity and look for overlap that might exist.

Discuss 2012-2013 Planning Committee Initiatives

Several topics of interest for FY13 were noted:

- How do Presidential goals interface with existing strategic priorities?
- Should the Planning Committee be reviewing any HLC initiatives?
- Will the Planning Committee be responsible for reviewing the reports from the Big Ideas funding groups?

Meeting Schedule for Fall Semester

Schwartzkopf suggested that it would be useful for the FA Planning Committee to meet as a separate body prior to meet and confer. Porter suggested that the FA group could meet one-half hour prior to the meet and confer which meets once each month usually on Thursday afternoons. She will pursue the necessary scheduling.