

Faculty Association Planning Committee
Approved Minutes

Thursday, September 11, 2014

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

Meeting Notes:

Present: S. Page, P. Young, C. Stevens, C. Pragman, D. Sizemore, P. Nelson and M. Syed
Welcome:

Discussion Items:

- Overview of new charge – Scott presented the IFO outline of the Planning Committee with the new charge. During this time the old/current charge was compared with the proposed charge. All of the old points were present proposal but updated new language/terms and the RFP process have been added. C. Pragman made a motion to approve – seconded by C. Stevens. Approved. Scott will present the charge to the Planning Sub meet for additional comments and will submit it the IFO Exec. for review and approval (as needed).
- Review and discuss upcoming agenda for Sub-Meet and Confer – the committee discussed ways in which the proposals for the strategic funding could involve others as needed. It was suggested that an email be sent to the chairs of the other committee indicating that the proposal have been received and soliciting a response. Any comments could be sent the committee/ reps.. In addition, current practices would continue in which all would be invited to attend the presentations.
- Announcing the RFP process was also discussed. Reps. were encouraged to send out email to their perspective colleges and direct them to the website.
- Scott was asked to have an update of the Centers discussion placed on the Sub Meet agenda. He will follow up with L. Akey the Co-chair of the Sub Meet.

Future updates and discussion Items:

- University Centers & Institutes
- University Contracts

	<u>Date</u>	<u>Planning Meeting</u>	<u>Planning Sub-Meet</u>
Thursday	October 16, 2014*	CSU 204 – 1:30 – 2 pm	CSU 238- 2 pm – 3:30 pm
	November, 6, 2014	CSU 204 – 12:30 – 1 pm	CSU 238- 1 pm – 2:30 pm
	December 4, 2014	CSU 204 – 12:30 – 1 pm	CSU 238- 1 pm – 2:30 pm
	January, 22, 2015	CSU 204 – 12:30 – 1 pm	CSU 238- 1 pm – 2:30 pm
	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

* Note change in time: **2:00 p.m. – 3:30 p.m.**

Joint Budget, Planning, and Assessment

Thursday, November 20, 2014 (10:00 a.m. – 12:00 p.m. – CSU 245)

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