

Planning Sub-Meet and Confer Notes
Thursday, October 31, 2013
3-4:05pm; CSU 238

Planning Reviewed Charge: In respect to the review of information the Planning M&C is charged to consider, if was determined by consensus, the word consultation will be changed to collaborate.

Discussion ensued regarding our planning in relationship to alignment with the central office (chancellor)

Strategic Priority Funding Process: Idea proposal deadline is Fri, Nov. 1. Review criteria for proposals was discussed. The scale of the project, and the scope of the project, or, the number of people affected are considerations. Also consider items that fall within the academic or course area. Given that people have 500 words or less lives little capacity for detail in Step 1 proposals. More points may be given to proposals with ideas that address a greater number of preferred priorities. We have up to \$500,000 in funds. This is for one year of funding.

University Centers' draft definitions were reviewed and have found MSU has multiple types; 32 academic, 15 service, 4 institutes, 1 laboratory for a total 52. The goal is to learn more about what we have. Then we'll be in a better position to identify how resources are used and what is needed.

Academic Planning Process: they are planning the plan and hope to share an overview document in the next few months to obtain feedback from constituents. HLC requires that we have integrated planning. Academic program planning ties in with enrollment planning and is informed by needs for research growth.

Legislative visits: We hosted three visits by legislative committees. We have 4 projects in the HEAPR money—two roof projects, leaky windows, and heating system upgrade. Visitors were interested and asked many questions. The community service aspects of what we do stood out to visitors. We won't know until May if we have this money.

University Contracts Update: contract review process and large contracts review schedule presented. Pepsi contract coming up Dec. 31, 2013 so we need to get an RFP out soon for that. Scott Page volunteered to represent Planning.