

Planning Sub Meet and Confer

Notes from November 3, 2011

1. Update on One-Time Non-Base Investment Proposals

- 106/107 proposals for planning committee, how do we proceed with proposals?
 - Do all of them?
 - Divide the stack?
 - 6 point scores for each rubric/ each proposal, @ 5-10 per proposal?
 - To fill out the form @ 5mins
- Each person will review each proposal, each participant will review each proposal?
- Half the group starts and the back of the list and the other half start at the beginning?
- Concern that moving the proposals might hinder the proposal in other categories.
- Form teams and divide the work, it would be a two step process.
- 3rd option, divide into teams and that team resides over that series of proposals.
- Possibility of having same subjects but different titles. Could we have them work together, combine proposals.

The vote was to read all the proposals and vote on them, maybe divide. Split the room divide down the middle – half to begin at the top of the list and half to begin at the bottom of the list.

- Cabinet members will abstain from scoring the proposals, they will read them but not submit a rubric.
- What happens if one of the proposals is not review or scored?
- That number will not affect the average and medium score
- Question on routing the proper proposals? It will be up to each reviewer to establish the proper category to classify the proposals.

- Will all proposals be available on the website? Yes, they will be available for all of campus to view removing the cover page and relabeling them with a S1, Fi1, B1, etc
- The grading rubric will be scored using a scantron, filled in using any marker, etc

Advice on how to score the rubric, to make it a fair judgment process.

- Recommendation is to take a sampling of the proposals and get a feel for them and make a distributed scoring metric.

This will not be a blind review, the website will remove the cover sheet but we have the proposal list.

Next meeting is the 22nd, deadline for the feedback is Nov. 21st, Monday at NOON!

2. Guidelines for Long-Term Investments

- Last meeting: How do look at long term investments?
- The guidelines where passed out for the reductions process. If someone proposes a new initiative?
- Looking forward, what do we see? What needs? Talent, projections, who will be there to support the enrollment.
- Discussion, on ROI, same when the MSW, MBA and DR's rolled out, did it work, what didn't, need feedback.
- Opportunities for collaboration, looking beyond cost and value. Non-financial rewards on investment.
- Jean - How do we capture the non-teaching divisions role.

3. Process for Review of Strategic Plan

- Last item: We spoke on how to dig into strategic plans. It is 56 pages, we need to discuss the content.
- 5 strategic priorities, split up in groups and dissect a section or parts.
- Read the whole document, and comment on section of interest
- The outcome? Awareness of the campus , the campus needs to know the 5 things or so that we need to concentrate on. What would be some measures to know where we are going and if we got there.