January 19, 2017

University Planning Committee

CEN3914 • 9:30-11:00 a.m.


Minutes Secretary: Corry Mahnke

MINUTES

1. Welcome and Introductions
2. Review the function and expectations of the University Planning Committee
3. Reflection upon the last 12 months
4. Review Academic Master Plan and the Equity, Diversity and Inclusivity Plan as well as current initiatives
5. Presentation of a proposed metrics tool – Andy Nelson
6. Discussion on the future of our committee structure

Next Meeting: Thursday, February 16, 9:30-11:00 a.m., CEN 3914
University Planning Committee

a. Membership: The committee consists of eight appointed members, in addition to the Chair of the University Senate, the Director of Institutional Research, and the Strategic Planner, who serves as Chair of the committee. Seven members are appointed by the Chancellor in consultation with the University Senate Executive Committee and one member is appointed by the Chancellor in consultation with the University Staff Council. They serve staggered four-year terms, with two being appointed each year. Of the eight appointees, at least four must be faculty members and one member must be from Student Affairs.

b. Functions: The Planning Committee is charged with the responsibility for:

1. analyzing the demographic, educational, societal, and economic environment in which the University exists and operates,
2. reviewing both the mission and mission statements of the University,
3. overseeing an effective, integrated institutional planning process,
4. establishing success benchmarks and metrics to monitor progress on vision and goals,
5. supporting integrated planning efforts across all divisions,
6. annually assessing the implementation of the strategic plan and identifying priorities that will advance the University’s vision and goals, and
7. annually providing recommendations to the Chancellor and the Chancellor’s Cabinet, after consultation with the University Senate Executive Committee, the Student Senate Leadership, and the University Staff Council, for annual priorities that will advance the University’s vision and goals.

Questions for Discussion:

Membership:
To add as ex officio members: 1) the Student Body President (or designee) and/or 2) the Executive Finance Officer (or designee)