January 28, 2014
University Planning Committee
S202 • 11:30 am – 1:00 pm

MINUTES

UPC members planned the February meeting, which will include an hour with the Chancellor. The meeting will be used to help the UPC develop a planning process for 2014-15 in preparation for the launch of our next plan.

We agreed that we would like the planning process to reflect and support the Chancellor’s vision, build on our Centennial plan and the progress we have made, and also encourage more planning and engagement at the department and unit levels.

Troy mentioned that the Chancellor has already outlined his major themes and we need to incorporate these into our thinking. They are:

- Excellence
- Interdependency
- Public Good
- Audacity
- Joy

The group agreed that we need to provide the campus with information on the progress we’ve made on our Centennial Plan. This will include a KPI update (Andy has a draft from 2013 and will update. An updated progress wheel (MJ can develop) and a list of stories that will illustrate progress on each goal.

Steve Drucker suggested we survey the campus to assess our climate for change.

The questions for our Feb. 18 meeting with the Chancellor are:

- What planning processes have you found most effective? What kind of plan are you hoping to create after 2016? What are the features you want to see?
- What goals or values of our current Centennial Plan do you find most relevant for the next five years? Which the least relevant?
- Are you looking for a plan that transitions from the current plan or is radically different?
- What are your expectations for the University Planning Committee’s role?
- What do you see as key components of a future vision for UW-Eau Claire?
- How can the UPC support you in creating change?