November 20, 2015

University Planning Committee

Centennial 3914 • 11:30-1:00 pm

Attendees: MJ Brukardt, Dan Gharrity, Alan Rieck, Andy Jepsen, Audrey Fessler, Deb Jansen, Jake Wrasse, Rose Battalio, Kristen Hendrickson, Kim Wellnitz

Minutes Secretary: Corry Mahnke

MINUTES

• Debrief discussion with Provost and deans
  o Academic Plan will be used as the driver
  o We must engage people in initiatives
  o Allow colleges to be flexible
  o Realize the new economic reality
  o Need student perspective (their needs)

• Review revised process and timeline
  o Connect Academic Master Plan with UPC
  o UPC must to act as the net that captures what is important to the campus and funnel it into a goal
  o Key stakeholders include students, department chairs, deans, unit heads, shared governance, facilities partnerships
  o Consultants include alumni and donors, business and community partners and prospective students

• What is the Blugold Student Promise
  o Must develop an ongoing process
  o Focus on 2-year strategic action plan
  o Connect all of the groups/blocks
  o Continue to have a dialogue with key stakeholders
  o Continue to have a dialogue with the Academic Master Plan Committee

• January meeting and focus groups
  o Chancellor supports a January event
  o Combine Academic Master Plan with UPC
  o Discussion on how to get the word out

Next Meeting:

• December 18, 8-9:30 am, S202