

**Planning Council Minute
Tuesday, March 19, 2013
President's Conference Room**

Fastnow, Chris	Heiss-Arms, Janet	Potvin, Martha	Watts, Myles
Austin, Eric	Leist, Terry	Sanderson, Michael	Whitlock, Cathy
Dana, Susan	Maher, Rob	Sieloff, Christina	Wold, Shana
Edelman, Adam	Mokwa, Robert	Strittmatter, Connie	
Everts, Michael	Myers, Carrie	Theil, Joe	

- I. Call to Order.
- II. Approval of minutes for February 19, 2013.
 - ✓ Approved
- III. Business
 - A. Updates
 - Budget Council
 - Finished SIP process
 - 104 proposals
 - Assessing process for next year.
 - Research Council
 - Working on research plan
 - Sending out the plan to units
 - How does the plan pair/dovetail to academic plan
 - Outreach and Engagement Council
 - Final draft of working document has been completed with definitions and mission.
 - Discussed cross membership
 - Deans Council
 - Focusing and prioritizing Academic Plan
 - Draw on research strengths to plan hires and new programs
 - B. Peer set discussion.
 - The committee discussed the peer set list as proposed by the working group.
 - What is the core purpose of having a peer set? Different sets for different purposes might be appropriate
 - Most SP metrics do not rely on external benchmarking
 - Next steps: look at data sets and see which institutions fall into overlapping set; look at potential peers' peer sets for omissions; revisit included states; consider institutions with vet schools
 - C. Work groups on measurement.
 - Better assessment of goal areas.

- Chris will sound out a call for volunteers.

IV. Other Business: None

Next Meeting: Tuesday, April 16 @ 2:00 PM, President's Conference Room