

Planning Council Minutes
Tuesday, September 17, 2013

Fastnow, Chris	Harmon, Alison	Reidy, Michael	Watts, Myles
Austin, Eric	Heiss-Arms, Janet	Murdock, Lindsay	Wold, Shana
Dana, Susan	Leist, Terry	Potvin, Martha	
Edelman, Adam	Livingston, Chris	Sanderson, Michael	<i>Non-Voting</i>
Foster, Amy	Maher, Rob	Sieloff, Christina	Rae, Nicol

- I. Call to Order.
- II. Announcements
- III. Approval of minutes for August 20, 2013.
✓ Approved
- IV. Business
 - A. Council Updates

Budget- President Cruzado charged the group to review strategic investment proposals and do a preliminary assessment. There will be no call for new strategic investment proposals this year. They are also looking at aligning high level goals with the Strategic Plan.

Deans- Working with Faculty Senate to finalize the Academic Strategic Plan.

Research- Elections

Outreach & Engagement- Talked about Activity Insight, many will be attending a conference on engagement. MSU is a Carnegie Engaged University.

B. Metric Updates

Council members were asked to think about which subgroups they'd like to serve on to make sure we can see and track progress on the plan. Subgroup members do not have to be Planning Council members.

C. Strategy Review

Chris Fastnow sent out a database tracking college and division plans, and needs to send it to new members. The council wants to be able to check the coverage of the Strategic Plan by those of the colleges and divisions. Currently, holes reflect the non-submitted plans. Council members were asked to look at content and for

holes.

V. Other Business

Open House- The University Open House was informative with a good turnout. Chris Fastnow spoke about Planning and Analysis as well as the Strategic Plan.

Leadership MSU – Engagement for Faculty

Core Curriculum- Rob Maher spoke of how Core Curriculum could be updated to achieve the Integration goal. Discussion about desirability of requiring vs. encouraging and supporting integrative experiences ensued. Martha Potvin spoke about how the Provost's office is working on assessment of learning outcomes, and that they attending the AACNU Workshop with ideas about freshman seminars and beginning a conversation about changing the core. Three drivers of the change in Core were mentioned: Michael Reidy spoke of Faculty-driven initiatives; Lindsay Murdock spoke of student-driven initiatives such as the SCOPE program; and Susan Dana spoke of donor-driven initiatives like the Blackstone Launchpad.

Next Meeting: Tuesday, October 15 @ 2:00 PM, President's Conference Room