

**Planning Council Minutes**  
**Tuesday, October 15, 2013**

|                   |                   |                    |                |
|-------------------|-------------------|--------------------|----------------|
| Fastnow, Chris    | Livingston, Chris | Rae, Nicol         | Wold, Shana    |
| Dana, Susan       | Maher, Rob        | Reidy, Michael     | <i>Guests:</i> |
| Foster, Amy       | Murdock, Lindsay  | Sanderson, Michael | Kregg Aytes    |
| Heiss-Arms, Janet | Potvin, Martha    | Watts, Myles       | Kathy Tanner   |
|                   |                   |                    | Becca Belou    |

- I. Call to Order.
- II. Announcements & Introductions
  - A. Progress report

Year 1 progress report, printed material available, website soon (now available: [www.montana.edu/strategicplan/progress](http://www.montana.edu/strategicplan/progress))
  - B. Other announcements

Visit to University of Missouri Sept 30-Oct 1 to study their approach to interdisciplinary work  
Council Updates  
O and E working to highlight the Council's work and existing partnerships between campus and community

    - partnerships will be described on website, newsletter
    - goals for the year are developing website, working on strategic plan metrics, clarifying staff expectations for outreach and engagement
    - several attended Engaged Scholarship Conference
- III. Approval of minutes for September 17, 2013.
  - ✓Approved
- IV. Business
  - A. Working groups on metrics – goal is to propose new language at November meeting for subgroups, December meeting for full Council
    - Review problems metrics
    - Review prior work (handout)
    - Review unit strategies addressing metrics (handout)
    - Assign lead to each problem metric to look for other efforts/solutions
    - Schedule next meeting.

Working groups on metrics reviewed problem metrics, reviewed progress from the summer, reviewed college and division strategies for ideas, divvied up metrics to work on between meetings. Assignment is to look at other schools' efforts to measure progress in similar areas, bring suggested language back to working groups at November meeting and full Council at December meeting.

Next Meeting: December 17, 2013, 2:00 PM, President's Conference Room