

**Planning Council Minutes
Tuesday, June 18, 2013**

Fastnow, Chris	Leist, Terry	Wold, Shana	Guest:
Dana, Susan	Mokwa, Robert		Becca Belou
Edelman, Adam	Potvin, Martha		
Foster, Amy	Sanderson, Michael		
Heiss-Arms, Janet	Watts, Myles		

- I. Call to Order.
- II. Announcements
- III. Approval of minutes for March 19, 2013 and May 21, 2013.
Minutes held for August Meeting
- IV. Information Items
 - A. University Council updates
 - B. Council updates
 - Budget Council
 - Announced new members
 - Discussed FY14 Budget – the need to link the budget to the strategic process.
 - No call for SIPs this year, they plan to reassess proposals already submitted.
 - They also want to assess proposals that have already been awarded.
 - Deans' Council
 - They will be prioritizing items in their strategic plan.
 - ~ finalize plan
 - ~ share with faculty & staff
 - ~ they hope to post a draft on the website soon.
 - ~ Getting prepared for Accreditation visit in the Spring
 - C. Year 1 report
 - There will be an annual report on the Strategic Plan in September.
 - report on metrics
 - highlight a story of success
 - ~ please share any stories that you think represents a part of the goals and good examples of progress

V. Business

A. Metric progress

Council reviewed handout w/ progress summary

Discovery

D.1.1 Possibly collect exit data or retention data

D.1.2 New faculty database will help w/ this item.

D.3.4 NSF Grad Research Fellows might be good measure on grad quality.

Engagement

E.1.x Can we expand Digital measures to include student/staff?

- Create an annual survey in Survey Monkey.

- Tie in w/ evaluation process?

- Print out digital measures screen or report.

E.2.1 Working with Intl Programs. Probable software purchase for tracking international travel, could use this

E.3.x Think how to track leadership development – do we tag expenditures?

Use Activity Codes in Banner or on a BPA?

Integration & Stewardship – held for future discussion due to time constraints

B. College and department plan reviews

The Council did not discuss this topic due to time constraints.

VI. Other Business

Next Meeting: Tuesday, September 17 @ 2:00 PM, President's Conference Room