

Planning Council Minutes
Tuesday, May 15, 2012
2:00 – 3:00
President's Conference Room

Members present

Austin, Eric	Heiss-Arms, Janet	Potvin, Martha
Dana, Susan	Leist, Terry	Rimpau, Jim
Edelman, Adam	Maher, Rob	Sanderson, Michael
Everts, Michael	Myers, Carrie	Strittmatter, Connie
Fastnow, Chris	Nielsen, Raechell	Watts, Myles

I. Call to Order and Introductions.

II. Discussion Items:

- A. New Members – Jim introduced new members Eric Austin from the College of Letters and Sciences, Susan Dana from the College of Business, and Janet Heiss-Arms from Gallatin College. Jim thanked outgoing members Bruce Raymond and David Singel for their service. Jim congratulated Rob Maher for running for and winning a second term from the College of Engineering.
- B. New Chair – Jim announced his position change from VP Planning to VP Student Success and Chris Fastnow's change to Director of Planning and Analysis and new chair of this council, effective June 1.
- C. Summer Plans and Revision Process – Jim and Chris led a discussion about next steps and summer plans. University Council is scheduled to vote on adoption of the Strategic Plan at their September meeting. The council agreed to meet in small groups in person and electronically to create final drafts of each goal area and its objectives, metrics, and descriptive language. There will be intermediate goals for the June and July meetings. Chris will send an email with instructions and small group assignments.

III. Other Business

Need to reschedule June meeting to accommodate travel schedules.

Next Meeting: Wednesday, June 20, 2012, 10:00am, Location Hamilton Hall 214