

Planning Council Minutes
Wednesday, June 24, 2020
1:00-2:00 PM
WebEx

Members Present:

Michael Brody for Eric Austin
Jason Clark
Tracy Dougher
David Eitle
Chris Fastnow
Stephanie Gray
Chris Kearns
Ilse-Mari Lee for Logan Schultz
Terry Leist
Rob Maher

Members Present:

JoDee Palin
Susan Raph
Colin Shaw
Christine Stanton

Others present:

Becca Belou
Miranda Bly
Jason Carter
Ariel Donohue
Tami Eitle
Tracy Ellig
Ann Galloway
Ian Godwin
John How
Megan Lasso

I. Welcome and announcements

- A. Planning Council needs to reevaluate the strategic plan's progress in light of COVID-19.
- B. Some terms are ending, and some members are finishing their second and final term.

II. Discussion

- A. Jason Carter offered an update on Strategic Plan goal 1.2.2 (matching support for graduate research assistants (GRAs): REDG and Grad Dean are looking at current funding mechanisms and new ways to meet this goal and to make it sustainable year after year. Looking into all funding sources.
- B. A question arose whether some of these goals should be paused due to COVID. Chris will ask for volunteers to reach out to strategic planners and peers at other institutions to see how they are handling their strategic plan goals during the pandemic. Planning Council will revisit timelines in Fall.
- C. Tami Eitle accreditation update: working on mid-cycle accreditation report. A mid-October site visit is planned. We must demonstrate mission fulfilment, focused on student learning. The self-study will include assessment and action reports on several programs related to Intentional Focus 1. She may ask Planning Council to review some sections for the July meeting. Another group will determine level of mission fulfilment.
- D. Discussion ensued about using this disruption as a research opportunity around delivery modality and outcomes.
- E. Discussion regarding issues with using Shroyer Gym for classes followed.
- F. Construction update: American Indian Hall foundation concrete was poured. Romney is on schedule. Hamilton Hall re-roofing project has been delayed by rain. Romney Oval is dug up for geothermal wells. Bobcat Athletic Complex broke ground, working with City. Hyalite Hall has its city walk through next week. If the Student Health Center is constructed, we will have added 25% of our campus in the last 8 years.
- G. Reid Hall COVID-19 update: they are looking at increasing circulation of fresh air and upgrading filters.

III. Other business - none

Next meeting: July 22, 1:00-2:00 p.m., WebEx