

Institutional Strategic Planning Committee

Friday, February 3, 2006

2:30-5:00p.m.

Denison Conference Room (HP 2220)

Present: Catherine Riordan (co chair), Bill Dailey, Gary Dunbar, Carol Haas, Jim Hageman, Monica Holmes, Judy Lannen, Marvis Lary, Roger Rehm, George Ross and Brad Swartz.

Absent: Nancy French, Mike Leto, Tom Storch (co chair) and Marcy Taylor.

I. Final Funding Recommendations – Year One Initiatives (Handouts)

A. Diversity & Global Perspectives Priority – Bill Dailey

1. Strategy 3 (Communication & Social Action Conference)

- This proposal requests funding for the Sixth Annual Conference on Communication and Social Action to be held at CMU on February 17 and 18, 2006. The primary audience will be IPC students and faculty. This year's conference will focus on the problems of language used to communicate racism and to bully. Budget request is for \$5,962.
- Dunbar questioned what the outcomes would be and Dailey noted that there are some outcomes, but they are hard to measure. Committee agreed to conditions that the presentation be recorded and sent to tribes and school systems as well as made available at Minority Student Services. The recordings use should be monitored and feedback solicited. This group will be asked to treat this conference as a pilot and to return with a proposal for a larger conference in the future.
- VOTE: 9 Yes 0 No 1 Abstain

2. Strategy 1 (Affirmative Action Speaker)

- Bob Laird, a nationally known expert in the area of minority student enrollment, will be invited to campus to present activities and outcomes in the area of enrollment and retention of underrepresented groups. It is anticipated that his expertise will prove valuable to the University community. Budget request is for \$4,500
- Committee agreed to conditions that his report should include recommendations.
- VOTE: 10 Yes 0 No 0 Abstain

3. Strategies 2 & 3 (Paper Presentation & Oxford Round Table)

- This proposal requests support for one faculty member to present and participate in a seminar on issues pertaining to Diversity in Society at the Oxford Round Table at the University of Oxford, Oxford England from March 12 through March 17, 2006. Budget request is for \$1,871.
- Committee was concerned about how much of an effect this would have on CMU and was also concerned because it was funding for just one faculty member.
- VOTE: 1 Yes 9 No 0 Abstain

II. Discussion of RFP, FY07 Projects, etc.

A. President's Task Force on Research & Creative Activity

Hageman reviewed the task force's RFP which requires that the proposal be based on the 4 areas of scholarship (based on a book by Boyer and a book by Glassick, Huber and Maeroff). This task force will recommend one program for up to \$250,000/year for 3 years. Committee agreed that the timeline for submission & approval should be as close as possible to the rest of the priorities. This RFP can be reviewed at <http://www.planning.cmich.edu/RFP-Documents/RFP-ResearchPrgrams-Revised-2-7-06.pdf>.

B. Emphasis on Major Projects

Riordan and Storch encouraged ISPC members to stress the importance that proposals for FY07 should be for major projects. The committee discussed how to word the guidelines to emphasize this without creating a dollar cut off. The committee's decision on this wording is reflected in the RFP guidelines (<http://www.planning.cmich.edu/RFP-Documents/RFP-Guidelines.pdf>).