

Institutional Strategic Planning Committee
Monday, April 7, 2008
Meeting Minutes

Present: David Burdette, Linda Dielman, Carol Haas, Tim Hartshorne, Janine Janosky, Sue Ann Martin, Amy McGinnis, Becky Oosterhoff, Orlando Perez, Roger Rehm, Carole Richardson, Catherine Riordan, Kate Rosier, Brad Swartz, Julia Wallace and Todd Zakrajsek.

Absent: Katie Dykehouse, Mike Leto and Nathan Tallman.

I. Priority & Communications Committees Round Robin

Communications Committee – Carole Richardson

- The FY10 RFP will be announced on 4/9 and the Fireside Chat will take place on 4/18.
- This summer the committee will be working on a plan to better inform students of CMU 2010.

Teaching & Learning – Todd Zakrajsek

- The committee was originally looking to update the Shared Expectations document, but the committee is now looking at using Chickering's seven principles of good practice in undergraduate education to develop a brochure for faculty.
- Looking to branch off of "This is Central" and use "This is Teaching at Central" type of marketing. This would still address shared expectations, but would be geared more toward faculty.
- One of the goals of the original document was to inform students of what is expected of them – will this be lost? This could be addressed by encouraging faculty to outline their expectations on the first day of class.

Diversity & Global Perspectives – Orlando Perez

- The intergroup dialog course and program report was discussed. Priority committee members endorsed the recommendations of the ad hoc committee and agreed that they did an excellent job.
- Green updated the priority committee on the strategic plan for diversity. The plan will be posted online for campus input.
- Denise Green has been asked to recommend some additional members. Perez encouraged the ISPC to send him the names of any individuals they would recommend.
- Perez asked Provost Wallace about an international education task force. Wallace confirmed that a task force will be put together, with a report due in October, to look at the mission of the international program and what is practical for the university. Meanwhile, an interim director will be identified.

Research & Creative Activity – Kate Rosier

- The priority committee has been working on a University Scholars proposal that would be for base funding. The committee has been in conversation with many interested parties across campus.
- Should the Priority III committee's proposal come to the ISPC for review and endorsement prior to going to one of the vice presidents and possibly to UBAC? ISPC members agreed to review and discuss the proposal at the next ISPC meeting. The group will be especially looking at how the project links with CMU 2010, the KPIs, and how outcomes will be measured.
- Burdette questioned why the proposal should go to the UBAC if CMU 2010 has money? The previous decision by the ISPC that proposals for base funding should go to the UBAC.

Public Service – Linda Dielman

- The committee is looking at measures of success (KPIs) and looking to track all (faculty, staff, students) volunteerism through the Volunteer Center.

Culture of Integrity – Roger Rehm

- The committee is looking into what data is being collected and the accuracy of that data. Especially concerning Priority V, the committee is looking at what measures are relevant when evaluating integrity.

II. Progress Report and Plans for the Remainder of the Year

- Oosterhoff gave a brief overview of the survey results available at www.planning.cmich.edu/ProgressReports2008.
- These survey results will be the first agenda item for the next meeting. Any specific questions about the survey should be sent to Oosterhoff.

Respectfully submitted, Kara Beery, recorder