

Agenda
Institutional Strategic Planning Committee
 Monday, October 13, 2008
 Community Seminar Room (HP 2150)
 1:00-3:00 p.m.

1:00 Update --beyond CMU 2010 sessions Catherine

Remaining Staff Open Meetings

Monday, October 20, 8:00-9:00am, FaCIT Training Room (Park Library 413D)
 Monday, October 20, 4:00-5:00pm, FaCIT Training Room (Park Library 413D)
 Wednesday, October 22, 8:00-9:00am, UC Lake Superior & Lake Michigan Rooms
 Wednesday, October 22, 4:00-5:00pm, UC Lake Superior & Lake Michigan Rooms

Student Open Meetings – tentative

Monday, October 27, 10:00-11:00am, Location TBD
 Monday, October 27, 3:30-4:30pm, Location TBD
 Wednesday, October 29, 12:00-1:00pm, Location TBD

Faculty Open Meetings – tentative

Monday, November 3, 1:00-2:00pm, Location TBD
 Monday, November 3, 2:00-3:00pm, Location TBD
 Wednesday, November 5, 10:00-11:00am, Location TBD
 Wednesday, November 5, 2:00-3:00pm, Location TBD
 Monday, November 17, 8:00-9:00am, Location TBD
 Monday, November 17, 2:00-3:00pm, Location, TBD
 Thursday, November 20, 12:00-1:00, Location TBD

2:10 Discussion of prior proposal outcomes to date Carole

2:15 FY10 Proposal Review Timeline Carole

2:20 Priority Chairs and Com Com Round Robin

Priority I: Teaching & Learning	Marcy
Priority II: Diversity & Global Perspectives	Orlando
Priority III: Research & Creative Activity	Janine & John
Priority IV: Public Service	Linda
Priority V: Culture of Integrity	Roger
Communications Committee	Carole