

**Institutional Strategic Planning Committee**  
**Monday, February 16, 2008**  
**Meeting Minutes**

**Present:** Ray Francis, Carol Haas, Tim Hartshorne, Janine Janosky, Amy McGinnis, Becky Oosterhoff, Orlando Perez, Paul Pridgeon, Roger Rehm, Carole Richardson, Catherine Riordan, Nathan Tallman and John Wright.

**Absent:** David Burdette, Linda Dielman, Mike Leto and Julia Wallace.

**I. University Scholars Proposal**

- Janosky and Wright presented the modified version of the University Scholars proposal from the Priority III committee.
- The committee asked Janosky and Wright to take the proposal back to the committee to address some of the concerns from the ISPC and to bring back a one page document detailing why the proposal is important for the university.

**II. Feedback from Friday's Open Session**

- Good representation from across campus
- Oosterhoff circulated a google analytics report showing that the planning site is getting consistent hits.
- Members discussed what format would be best for the second session on Feb 25<sup>th</sup> and determined that a 2-hour session would be best with a 1-hour session immediately following that is open to the campus and is more discussion oriented.
- The campus-wide survey that will be going out will ask about their opinion on the position papers and whether the vision statement should be changed.

**III. Possible Name**

- Oosterhoff informed the committee of the possible names that have been submitted so far and the members didn't particularly like any of those options.
- The committee agreed that Public Relations and Marketing office should be included in this process and Renee Walked will be invited to attend one of the next ISPC meetings.

**IV. Online Faculty Information System (OFIS)**

- Richardson informed the committee that there are over 500 users in OFIS at the moment. These are in various stages: no vita information entered yet, some vita information in taken from the FID, most recent 5 years of vita information entered, complete vita entered.
- Richardson brought up several reports on screen that show the capability of the system.

**V. Priority Committee Round Robin**

Diversity and Global Perspectives

- Looking for replacement for John Vinson

Teaching & Learning

- Taylor circulated 10 Institutional Learning Outcomes that Denise Webster presented to the Priority I committee.
- How does this map onto the CMU Experience? Some members thought this was more academically related. Maps well onto CMU's mission and goals

- Where should these go next? Denise Webster will be asked to attend the next ISPC meeting to go over these learning outcomes with the committee and determine what should be done next.

Respectfully submitted, Kara Beery, recorder