

Institutional Strategic Planning Committee
Monday, March 16, 2009
Meeting Minutes

Present: David Burdette, Ray Francis, Tim Hartshorne, Amy McGinnis, Becky Oosterhoff, Orlando Perez, Paul Pridgeon, Roger Rehm, Carole Richardson, Catherine Riordan (Co-chair), Nathan Tallman, Marcy Taylor, Julia Wallace (Co-chair) and John Wright.

Absent: Linda Dielman, Janine Janosky, Carol Haas and Mike Leto.

Guest: Vicki Graczyk.

I. University Scholars Proposal

- Wright informed the committee that the proposal has been updated to include the committee's three recommendations that were made: candidates will now be asked to provide a statement saying that they will stay at CMU for one year after the award (in line with the FA Agreement); candidates will provide a proposal for the term of the award, describing the projects they will be working on w/anticipated outcomes; faculty will be asked to report on the actual outcomes.
- Wright agreed to include wording that would require an annual report be submitted instead of at the end of the award.
- This request would go to the president for base funding through the UBAC process.
- Members thought this proposal fit into the current CMU 2010 plan as well as the new strategic plan.
- The committee unanimously approved the proposal to be sent forward to the president for consideration for future funding.

II. Outcomes of "Beyond 2010" Meetings

- Oosterhoff gave an overview of the strategic planning sessions and the feedback that has been received on how the sessions went and how the strategic plan was received.
- An ad hoc vision evaluation committee will be meeting to review the current vision statement and determine whether a new/modified version is needed. Expect to see a survey to go out to the entire campus. Wallace noted that it is important for members to encourage their colleagues to take the survey – we need and want their input.
- What happens with the strategic plan now that we are searching for a new president? The plan would be in draft form available for presidential candidates to review and address. The new president would then take the strategic plan and modify it as s/he sees fit.

III. Break Out Sessions – Discussion of the Strategic Directions, Initiatives and other Issues Arising in Open Sessions

- Members broke up into groups and discussed the following five areas of the strategic plan.
 - Culturally Diverse World
 - Sustainability
 - On- and Off-Campus Enrollments
 - Market-Driven Academic Programs
 - Investment in Scholarship

- Riordan will be meeting with Renee Walker and Barb Dixon (worked at Truman State) to get their input on wording.

Respectfully submitted, Kara Beery, recorder