Summary

Present: Toll, Snyder, Bullock, Felton, Crawford, Henry, Banks, Roberts, Lennertz, Ruder, Roman, Johnson, Shepard, and Weeks  Absent: Oistad, Genson, Brundage, Kavanagh, Magiera, Rollo

Report of the Council Chair:

Ron Toll noted that the Cabinet had begun consideration of the PBC’s recommended revisions to the mission and vision statement. He also noted the Cabinet was considering edits to the environmental scans and was planning for the UBOT workshop on the strategic plan scheduled for January 19. He welcomed Shawn Felton to the PBC as a faculty senate representative.

Strategic Directives for the 2010 SP Update:

Ron asked Paul to introduce this topic. Paul noted that he had developed a set of draft strategic directives to serve as a starting point for the PBC’s consideration. He noted that he had shared these with the Council members before the meeting and noted that we were facing a tight timeline if we were to make the deadlines for inclusion of the goals in the January UBOT workshop. In drafting the set of directives he noted he kept the following criteria in mind:

1) A limited number of concise goals are probably preferable to a large number in defining the university’s identity. The current plan has only 8. There are 10 included in this draft.
2) The goal statements should be easily comprehended.
3) The goals should reflect our mission and vision and the results of the environmental scans.
4) The goals should lend themselves to measurement for accountability.
5) The goals should align with the BOG goals for the system:
   a. Access to and production of degrees
   b. Meeting statewide professional and workforce needs
   c. Building world-class academic programs and research capacity
   d. Meeting community needs and unique institutional responsibilities

Ron then opened the topic up to the group for discussion. A number of suggested changes were brought forward for consideration. It was clear that further thought would need to be given not only to the draft goals but also to possible key performance indicators. Joe suggested putting the document into WORD format and circulating it to the group for comment using the “track changes” feature.

Standing Committee Reports:

Joe Shepard, co-chair of the budget committee, reported that the committee was still without a co-chair. Ron said that he and Joe would get together to determine what to do about that.
Donna Henry, co-chair of the ERMC, noted that the ERMC had met and completed its report on projected enrollment growth impact upon various aspects of the university and would be forwarding its report to the PBC for review.

Lewis Johnson co-chair of the Environmental Sustainability Committee (ESC) noted that an aggressive schedule of meetings for the rest of the fall term had been developed. He also stated that he would share the draft goal related to environmental sustainability to the committee membership for its suggestion at the next meeting.

Kay Oistad, co-chair of the IRC was not present but Paul noted the committee had met and had begun to address the questions it formulated to guide the development of a new strategic plan for technology.

Barrett Genson, co-chair of the Safety and Facilities Committee was not present but Lewis Johnson who is a member of the committee noted the committee had met and had developed a list of issues related to safety and facilities to guide further discussion.

Paul Snyder, co-chair of the SPIEC, noted that the SPIEC had met on October 28. At that meeting SPIEC had agreed to maintain the existing template for unit assessment plans and had approved a communication to the university community for each unit to update its current assessment plan for the coming year. He also noted the committee had agreed to use the annual report process for gathering action plans for the new strategic plan and had made several changes to the template to accommodate this.

Next Steps:

Ron noted the PBC needed to review the goals further and asked Paul to follow Joe’s suggestion and share a WORD version with the group. He asked that people forward their suggested changes to Paul, who would compile them and then we would discuss them at the PBC’s next meeting. Paul said it would be necessary to move up the date of the next meeting from 11/24 to 11/18 to accommodate the document preparation schedule for the UBOT meeting in January.