

**Institutional Planning and Budget Council**  
**November 14, 2005 - 3:00 p.m.**  
**Jones Room**

**Present:** Ms. Grace Fisher, Dr. David Fuller, Mr. Rick Hedberg, Ms. Cathy Horvath, Dr. Robert Kibler, Ms. Jolina Miller, Dr. Neil Nordquist, Ms. Chelsea Peterson, Dr. Ron Royer, Mr. Jerry Stai Ms. Betsy Vig and Ms. Deb Wentz

**Absent:** Mr. Randy Burckhard, Ms. Pam Hopkins, and Dr. Beth Pross.

1. Dr. Fuller called the meeting to order.

2. Old Business:

PAB Open Forums for Faculty and Staff and Atrium Open House Event

Comments from the October 24<sup>th</sup> open forums and the Atrium event were distributed for review

3. New Business

Much discussion followed regarding what action or direction we should take next in this process. The council believes that before they can arrive at goals and objectives, we first need to define what type of student we want to graduate from MSU. The council suggested the involvement of more people in setting this definition.

It was decided that a web-based survey would be sent out to all faculty, staff and students seeking their input as to what defines an MSU graduate. The council agreed that the survey must be worded carefully so as to avoid clichés. We want specific definitions of the particular characteristics and skills an MSU graduate will have to lead a fulfilled and meaningful life. Answers will be limited to 3 single words.

ITC will take care of the distribution across campus as well as compilation of the responses received. Results will be broken out according to respondent (faculty, staff and student).

This should be done as soon as possible so the results can be discussed at our next meeting.

The next meeting is scheduled for December 8<sup>th</sup> and will be held in the Westlie Room.

The meeting adjourned at 4:30 PM.

Minutes Prepared and Submitted by Deb Wentz