

Institutional Planning and Budget Council
February 8, 2006 - 3:00 p.m.
Jones Room

Present: Grace Fisher, David Fuller, Pam Hopkins, Rick Hedberg, Robert Kibler, Jolina Miller, Chelsea Peterson, Beth Pross, Ron Royer, Jerry Stai, and Deb Wentz

Absent: Randy Burckhard, Cathy Horvath, Neil Nordquist and Betsy Vig.

1. Dr. Fuller called the meeting to order.

The minutes of the January 18, 2006 were approved as presented.

2. 2005-2006 Working Schedule

Dr. Fuller distributed the Planning and Budget Council Schedule through August 2006. The goal is to have a draft of the strategic plan completed by the end of spring semester with a formal presentation at convocation in the fall.

To meet these rapidly approaching deadlines, it will be necessary to meet on a more regular basis. The handout listed those dates as well as the general theme of each of the meetings.

Once the plan is complete, it will not be necessary for this group to meet on such a regular basis.

3. Discussion on Forum Comments – White Paper

After the Open Forums on the 23rd of January, Dr. Fuller has since met with the various senates as well as other departments on campus to further discuss the white paper and in particular, the three qualities expressed in the proposed vision statement.

Discussion followed on the third part of the vision statement relating to place and engagement. There are some concerns with regard to service learning requirements and incorporating “place” into the curriculum. Dr. Fuller will send out a white paper follow up that will further define the place and engagement statements to help relieve any anxieties that people may have.

4. Draft of Vision Statement

All council members were asked to submit a draft of a proposed vision statement before the next meeting on February 22, 2006.

The meeting adjourned at 5:00 PM.

Minutes Prepared and Submitted by Deb Wentz