

**Unapproved
Institutional Planning and Budget Council
April 11, 2006- 3:00 p.m.
Jones Room**

Present: Grace Fisher, David Fuller, Cathy Horvath, Robert Kibler, Neil Nordquist, Chelsea Peterson, Beth Pross, Ron Royer, Jerry Stai, Betsy Vig, and Deb Wentz

Absent: Randy Burckhard, Rick Hedberg, Pam Hopkins, and Jolina Miller.

1. Dr. Fuller called the meeting to order.

The minutes of April 4, 2006 were approved as presented.

2. Key areas of what we will look like in 2013 based on proposed vision:
 - a. Raise expectations exceptionally high for the quality of student learning and skills
 - b. Set equally high expectations for our own work and standards for student success in an engaged, diverse, respectful, and collegial campus community
 - c. Through engaged learning, practice, and real-world problem-solving, help students gain confidence, character, integrity, and intelligence.
 - d. Maintain a campus culture focused unwaveringly and pervasively on student growth and character
 - e. Complement the high expectations for learning through civic engagement, intense integration of theory and practice, and a devotion to service and stewardship of place.

Discussion items regarding these areas included:

- If we challenge more and expect more from our students, will we have students going elsewhere because it's easier? May have an effect on enrollment but will also prove that MSU grads are high quality.
- As soon as we express "high expectations" as a key value, we must expect the same from faculty and staff.

3. MSU Core Values:

Based on discussions from the previous meeting, the committee agreed with the following core values:

- Serving others
- Engaged learning
- Integrity
- Respectfulness
- Friendliness
- Respect for the value and realities of place

4. Core Purposes:

Discussion was held on what our purpose is for being here. The following statements were proposed:

- Helping others lead a meaningful and satisfying life
- Engaging in a life of learning and contributing meaningfully and responsibly to our world and the lives of others.

5. Open Forums

All these proposed statements will be presented to the campus at open forums on April 20th. It will give us a sense of what our evolving mission is and we can further ask campus constituents for their ideas on initiatives that would help us move toward setting goals and objectives.

Questions will also be posted in the SU atrium to provide more opportunity for not only the campus but the community at large, to offer their ideas as well.

Following the forums, Dr. Fuller does plan on discussing these proposals further with all the senates and the cabinet to solicit further input.

The meeting adjourned at 5:00 PM.

Minutes Prepared and Submitted by Deb Wentz