

Monday, February 26, 2007

Present: M. Angell, K. Clesson, D. Dean, G. O'Malley, G. Peterson-karlan, D. Shelden, B. Smith, S. Thetard, C. Toledo, K. Fansler, J. Pacha, L. Lyman, Craig Blum.

Absent: A. Bohn

Comments – none

Minutes from last meeting approved – Joe moved to approve, Maureen seconded – abstain, Pacha, Lyman, Conant

Discussion Items

5-year plan process – B. Smith distributed email from Dean Curtis containing information. Need for 2 college council members to facilitate focus groups

Wednesday Feb 28 @ DeGarmo 551 12-2 (Linda, Beatrice)

Thursday Mar 1 @ UHigh 2-4 (Joe, Brian, Kathy) Brian will reserve room

Monday Mar 5 2-4, Metcalf (Cheri, Gary) Beatrice will reserve room & contact Marcia

Friday Mar 9 DeGarmo 551 9:30-11:30 (Joe, George, Gary)

Running the f2f sessions, what we want to accomplish, how to assess the data

Drop-in format – come at any time:

World Café approach - Put papers on table with questions – people add their input

Decisions on questions from Dean

Part 1

1. What are we known for; what are we doing well?
2. What do we want to be known for?
3. What should our focus be over the next 5 years?
4. What would it take to get there?

These 4 questions will be at 3 tables which focus on the areas of Teaching, Scholarship, and Service – answer those questions in light of those topics

Part 2

Big Picture table – answer the following

1. How does our work across these areas relate?
2. How do we prioritize?
3. How should resources be allocated?

Facilitators summarize information from each focus group

Deadline for contributions to process – close survey and blog on 2/18/2007

Exit Interview

Gary O'Malley shared progress of sub-committee. He asked the Council to read and review the handout – discussion will occur at the next meeting. Must decide how much we are going to do in design, delivery, and evaluation.

Debbie Sheldon – sesquicentennial sub-committee is continuing in their work

Moved to adjourn

Kathy Clesson moved, George seconded