



Charting the Future

Coordinating Committee Meeting

Agenda

Friday, September 30, 2016

9:30 AM – 11:30 AM

Conference Room A & B

[SharePoint](#)

1. Introductions
2. Review agenda
No new agenda items added.
3. Discuss and review: Coordinating Committee charge document – attachment (Jim Anderson)
 - a. Member Expectations
 - b. Communication
Jim reviewed the charter for the Coordinating Committee, paying particular attention to the communication portion. Nicole reviewed the SharePoint site. Gaining access requires individuals to sign in with their starid@mnsu.edu and starid password. SharePoint is updated with all relevant CTF documents. Committee members can set alerts on pages to receive emails when the site is updated with new documents or new conversations.
4. CTF FY17 work plan overview and discussion – attachment (Ron Anderson)
 - a. Feedback from bargaining units and student organizations
 - 1.1.2
 - *University faculty advising needs to be recognized as a value-add when it comes to promotion.*
 - *Concerns regarding time to develop the advising recommendations. Recommend extended discussion, previously requested an Advising Council.*
 - *Financial resources (will there be any available?)*
 - 2.1.1

- *Update work plan to fit the new process currently proposed by 5 presidents.*
- *University's need to be considered in regard to how they are part of the enterprise.*

2.2.2

- *Concerns about who will be doing this work. Ron will follow up on the question about using CC as a revenue stream. Nicole will send out names of campuses participating in the Round 1 pilot.*

1.2.1

- *More detail is needed in the activity section. Need to ensure a clearer message.*
- *Tuition differential should be considered*

1.1.1

- *Transfer pathway toolkit will be placed in SharePoint*
- *Need a plan to address the usefulness of pathways.*

1.3.1

- *Concern over how progress will be measured on the plans. Diversity recommendations will be added to the CTF blog.*

3.1.1

- *Question about the criteria that will be used to evaluate effectiveness of fundraising campaign.*

3.2.2

- *Concern around how to ensure that staff will be competent on the faculty contracts, given that they are going to be housed on 2 year campuses.*
- *Question about how to measure effectiveness and cost savings of the model.*

Parking Lot

- *Need to discuss affordability pieces for students that should be considered outside of CTF.*
- *Discuss what should be included in the work plan that isn't currently. These will be brought to LC.*
 - *Remedial Ed/Dev Ed*
 - *ABE*
 - *Metro Baccalaureate*
 - *Partnerships*
 - *Tuition cost/Completion agenda*
- *Process as new work gets identified given that CTF as an umbrella/name ends as of June 2016.*

b. Next steps

Work plan will be updated and brought to Leadership Council for adoption in October. Gantt Charts will be drafted and published. One-pager documents on each initiative will be drafted and shared.

5. Updates from Leadership Council (Barbara & Scott)

Barbara discussed three initiatives that have been discussed over the summer by Leadership Council:

- *Comprehensive Workplace Solutions – Presidents proposed an enterprise model with four components (Continuing Education, Business and Industry, Innovative/Emerging Solutions, and Workforce Grant Solutions). 5 Presidents working on the initiative consulted with CECT administrators and Leadership Council on the proposed model and structure. Task Forces will be convened in November to further develop components for each of the four parts of the model.*
- *Online Strategy*
A framework for discussing institutional and Minnesota State practices that support the highest quality online learning experience for students was presented to LC in September. Using that framework, campus conversations will ensue to gather further feedback.
- *CTF FY16 workgroup recommendations*
Presidents have been asked to have campus conversations around the 4 recommendation reports submitted in May, by Advising, Student Support Technology, Academic Planning and Collaboration, and Equity & Diversity professional development workgroups. Feedback is due back by Oct. 14th.

6. 2016-2017 Meeting Schedule

- Wednesday, Nov. 9, 2016 10:30am-Noon
- Thursday, Feb. 2, 2017 1:30pm-3pm
- Thursday, May 25, 2017 9:30am-11am

7. Agenda Items for November Meeting

- *Share final version of FY17 work plan*
- *Campus biannual reports*
- *Gantt Chart & one-page summaries review*
- *Diversity Plan – Initiative update*

SharePoint Site:

https://mnscu.sharepoint.com/sites/coordinatingcommittee/_layouts/15/start.aspx#/SitePages/Home.aspx