



Minnesota  
STATE COLLEGES  
& UNIVERSITIES

## Coordinating Committee

June 28<sup>th</sup>, 2016: 11:30am-2:30pm

St. Cloud State University,

WebEx, [Join the Meeting](#)

### Agenda

1. Introductions (Ron Anderson)
2. Review April 28 meeting synthesis –*handout (Jim Anderson)*
3. Review agenda (Jim Anderson)
4. Initiative Update: ISRS (Jaime Nordstrom)  
Jamie Nordstrom provided an update on the ISRS initiative. See slide deck for details.  
Important points discussed:
  - Large amount of work to do to prepare for the replacement of ISRS to ensure that it functions properly and control costs.
  - Not exclusively an IT project
  - Staffing standpoint for the work that is going to be needed to work on the ISRS replacement implementation. How do we back-fill that work?
  - Business case report will be posted in July – online ISRS Next Gen website.
  - October budget request
  - Get a communication plan going (gantt chart into circulation)
5. Initiative Update: Allocation Framework (Laura King)  
Laura King provided an updated on the Allocation framework. See handout for details.  
-question about developmental education (weighting for instructional costs for student populations).  
-question about international students (are they included in underrepresented student populations).  
ACTION: Laura will confirm the answer to the question above.  
MSCF representative Kevin Lindstrom brought up the concern of unintended consequences of “giving away grades”.  
-how money flows out from the model to campuses is disconnected from the way money flows into the model from the legislature.  
-Kevin brought up the suggestion of asking the legislature to allocate money according to the allocation framework that gets approved.  
-Kevin also mentioned the disincentive to reaching out for students outside the system within the allocation model.

-technology fee discussion has been put on hold due to work on the financial sustainability work.

6. June quarterly report (Jim Anderson)

No comments.

7. Updates from Leadership Council (Barbara McDonald)

LC began working on FY17 work plan development. Looked at key learnings from FY16 plan and how initiatives have shifted since implementation in FY17. Small group of Presidents are on a workgroup working on this. (see work plan handout for further detail).

Recommendations given to full LC:

-Academic advising and assessment of advising be combined.

-OER initiative was completed and recommend to be moved off CTF work plan.

-Emerging technology professional development was completed and recommend to be moved off CTF work plan.

-Policy initiative was also completed and recommended to be moved off CTF work plan.

No new initiatives being added to the plan at this point. FY16 was a year of discovery and beginning implementation. FY17 continued implementation. FY18 assess and continuous improvement.

ACTION: Review FY17 work plan with constituents and share feedback with Barbara or Ron, cc: Nicole.

Timeline for FY17 work plan: August present to LC, bring to campuses in September for review and feedback, bring draft in September to LC retreat for adoption/approval.

ACTION: Nicole send out electronic version of FY17 work plan. Completed.

8. Discussion: CTF FY17 Work Plan draft (Barbara McDonald and Ron Anderson)

Workgroups that submitted recommendations will be reviewed by LC and brought back to takeholders for review prior to next steps being determined. This will occur in Fall of 2016.

A difficulty was mentioned around getting volunteers from bargaining groups to join committees around CTF.

The work plan was reviewed.

9. Coordinating Committee structure FY17 (Ron Anderson)

Appointments – we'll be connecting in the next couple of weeks to request membership for FY17.

Meeting schedule: see below for proposed schedule.

10. CTF communication plan (Ron Anderson)

Communication processes on campuses were varied, which led to some discontent with communication as people were hearing different versions of information or types of communication.

Question about how we ensure that we're aware of connections between work in CTF and outside of CTF.

Recommendation: Presidents need to ensure that they are directing their communities to the CTF blog for updates and information. One site that is a portal to all information related to CTF

Recommendation: Use the blog to communicate comments.

Recommendation: Need a more consistent consultative process.

Recommendation: Bargaining group leaders send out CTF information to their members.

Any other thoughts, please email Nicole.

11. FY17 meeting schedule – proposed

- a. September 30 9:30-11am
- b. November 9 10:30-noon – conference call/webex
- c. February 2 1:30-3pm
- d. May 25 9:30-11am

12. Adjourn

Link to new SharePoint site:

<https://mnsu.sharepoint.com/sites/coordinatingcommittee/>

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WebEx information:

CTF Coordinating Committee

Tuesday, June 28<sup>th</sup>, 2016

11:30 am Central Daylight Time (Chicago) 3 hrs

Meeting number (access code): 637 312 751

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