

Planning Council Agenda
Wednesday, October 28, 2015
1:00 PM
President's Conference Room

- I. Welcome and Announcements
- II. Approval of Minutes from September 23, 2015
- III. Information/Updates
 - A. Strategic Plan Year 3 Progress Report
- IV. Discussion:
 - A. New Budget Model – Terry Leist and Kathy Attebury
 - B. Metric deep dive
 1. L.1.2 – Core learning assessment – guided by Ron Larsen
 - Core update recommendations and process
 - Core measurement/assessment methods and process
 - Where is each core area on the path?
 - What defines mastery in this context?
 - What to do about excluded students (test or transfer credits)?
 2. L.3.2 – Graduate school enrollment of BA/BS recipients – guided by Chris Fastnow
 - Alternative target? How was target established?
 - Data source and potential alternatives
 - Peer comps
 3. D.1.3 – Carnegie metrics – Guided by Ian Godwin
 - Which peers moved ahead?
 - Doctoral conferral details
 - Grant pipeline data – submissions, awards, expenditures
 - C. Discussion guides for next month (Access)
- V. Other Business

Next Meeting: TBD please bring your calendars to discuss