

Minutes: Campus Directions Committee
Friday, Mar. 15, 2002
DW3160
1:00-2 pm

Members Present: Eileen Bender, Linda Fritschner, Katherine Jackson, Mike Keen, Charlotte Pfeifer, Gabrielle Robinson, Charlotte Pfeifer, Scott Sernau, Becky Torstrick, David Vollrath,

February minutes will be distributed later this month.

The CDC discussed three items:

1. Suggested Planning Exercise. Dave Vollrath discussed a suggested format for planning with a goal of identifying and prioritizing specific areas of concern and potential recommendation and future action within each major task force topic. After discussion, members agreed that this might be an excellent organizational strategy for the fall 2002 Planning Retreat, in which we hope to bring faculty and staff together to discuss the strategic planning process, review the Task Force “situational analysis” reports, and expand the task forces for “phase two” of its planning calendar.

2. Spring, 2002, Task Force/CDC Timetable: The CDC agreed on the following dates for the remainder of Phase One of the planning process, culminating in a presentation of reports to the new IUSB Chancellor:

May 15, 2002: First draft of Task Force reports for presentation to CDC

June 15, 2002: Review of final Task Force Reports: discussion with CDC and
VCAA, Senate Executive Committee

July 1 (?) 2002: Discussion with new Chancellor, presentation of reports

3. CDC Meetings with other campus committees. The NCA mandate to IUSB concerning the need for strategic planning strongly urged that the planning process include the Assessment, Budget, and other campus decision-making committees, with a view of integrating the campus strategic planning process. A need to enhance the role of general education was also part of the NCA visiting team recommendations. Thus far, the CDC has included a discussion of the budget (a review of the budget calendar by Mary Ann Zemke earlier in the year.) There was a brief discussion of the best time, place, and format to include these groups in CDC planning discussions, with a consensus that they should be involved in the Fall 2002 planning retreat.

The meeting ended at 2 p.m. The next meeting of the CDC is scheduled for April 19, 2002, in DW 3160, at 1 p.m.

Eileen Bender
3/30/02