

**Planning Council Minutes**  
**Wednesday, May 24, 2017**  
**1:00-3:00 pm**  
**President's Conference Room**

Members Present:

Chris Fastnow  
Walt Banzinger  
Brendan Mumeey  
Ilse-Mari Lee  
Sara Mannheimer

Others Present:

Ian Godwin  
Jeanne-Marie Callahan  
Tami Eitle  
Kathy Attebury  
Bobbie Derlin  
Becca Belou

- I. Welcome and announcements
  - A. Bobbie Derlin to help with Assessment
  - B. Diversity & Inclusion Framework being submitted to President Cruzado
  - C. RFP posted for Strategic Planning Consultant
  
- II. Approval of 5/3/17 minutes – waiting until a quorum present to approve
  
- III. Membership/expiring terms
  - A. Chris will contact those who have served their 2-year terms to see if they want to serve a second term, and request replacements for those who have served their 2 2-year terms.
  
- IV. Discussion: draft recommendation memo
  - A. Will send out one more time for comment
  
- V. Discussion: accreditation mission fulfillment
  - A. Can learn from this cycle
    1. Strategic Plan goals and Accreditation core themes should be in alignment but do not have to be the same; helpful to align with accreditation language for clarity
    2. Consider how many core themes to have
    3. Continue to build assessment cycle, use both quantitative and qualitative indicators
  - B. Discussion of some of the mid-cycle targets that are difficult to assess in the terms we originally defined
    1. the “increase/improve” metrics
    2. learning outcomes
    3. integration metrics
  
- VI. Other business - none

Next meeting: August 30, 2017, 1-3 pm