

# University Planning Commission Agenda

October 10, 2016

2:30-4:00 pm

President's Conference Room, Recitation Hall

**[DO NOT PRINT WITHOUT CONFIRMING PAGE COUNT]**

- I. Welcome
- II. Introduction of new UPC Alumni Board representative Allison Scaia '09
- III. Board of Directors update session
- IV. Next phase of our work // Jane's recommendations:
  - a. Five goals from four:
    - i. -Inclusive/Diverse goal becomes broader 'student experience and wholeness of person,' to include inclusiveness/diversity, residential experience, athletics, vocation
    - ii. -Operational Priority related to stewarding the legacy becomes goal five
  - b. UPC forms five working groups, with members submitting preferences for assignments
  - c. Jane will assign her three graduate student researchers to the groups
  - d. Groups assigned by Thursday, will provide focus for research
  - e. Most weeks include one hour UPC 'overview meetings' with ninety minute working group meetings
- V. Survey results: 20 student responses, 22 general responses so far
  - a. Jane will prepare preliminary content analysis that identifies themes for Thursday's meeting
- VI. Format/language for goal statements and plan draft:
  - a. AIM statements from HRSA as model:  
<http://www.hrsa.gov/quality/toolbox/methodology/readinessassessment/part6.html>
  - b. With SMART template:  
[http://www.health.state.mn.us/divs/opi/qi/toolbox/docs/aim\\_template.pdf](http://www.health.state.mn.us/divs/opi/qi/toolbox/docs/aim_template.pdf)
  - c. Operational Priorities cut across multiple strategic goals and will end up in implementation plan
- VII. Plans for Thursday's meeting: Working groups formed, discuss feedback themes, research focus
- VIII. Volunteer(s) needed to attend Art Department meeting Thursday, 4-5 pm. (Karen Hunt attending English Department meeting today)
- IX. Other business
- X. Review action items
- XI. Adjourn