

Planning Council Minutes
Tuesday, November 20, 2012

Abbey, Kiah	Myers, Carrie	Watts, Myles
Edelman, Adam	Potvin, Martha	Whitlock, Cathy
Fastnow, Chris	Sanderson, Michael	Wold, Shana
Heiss-Arms, Janet	Sieloff, Christina	
Maher, Rob	Strittmatter, Connie	

- I. Call to Order.
- II. Introductions and announcements.
Research Council has appointed Cathy Whitlock as their rep to Planning Council
Lots of good news around planning specifically and MSU generally
- III. Approval of minutes for October 16, 2012.
- IV. Business
 - A. Working group reports
 - Reporting templates – Christina Sieloff
See emailed report from the working group. Rob Maher explained his findings on Excel macros to aggregates across submitted workbooks.
Q: Do we need to make the definitions of strategy, metric, etc., more clear so that we get similar results across units when aggregating across cells in the templates?
Q: Should there be text limits?
Suggestion: add additional fields for work a unit may want to do that is outside explicit objectives
Q: Do we need to incentivize low cost strategies somehow so they are not overwhelmed by the more expensive proposals?
 - Peer Sets – Chris Fastnow
Working group scheduled to meet later in week
 - B. Research Council reports – Carrie Myers
Review of brainstorm list of strategies and ideas for promoting Discovery section of the plan.
Some confusion as to appropriate responsibility for action, level of detail, etc.
Knowing this is a draft, brainstorm helped set context.
There was also more general discussion about the speed of action on the plan, where strategies are being developed, who has responsibility to push university-wide priorities.

Next Meeting: CANCELED - Tuesday, December 18, 2012 @ 2:00 PM, PCR