

University Resource Alignment

April 10, 2017

	Members		Members	Guest
P	Stephen Bentivenga	P	Susan Jaeke	
P	Chad Cotti	P	Jaime Page-Stadler	
A	Donald Hones	A	Jenny Borgmann	
P	Karl Loewenstein	P	Pat Juckem	
P	Christine Roth	P	Anne Milkovich	
P	Judith Westphal	P	Merlaine Angwall	
P	Courtney Bauder		(Student)	

P=Present; A=Absent

Agenda

- Plan for campus-wide meeting before end of school year
 - Human Resources Connection - April 17 - 12-1:30 Sage 4232
 - Where we are
 - Summer plans
 - Fall plans
 - Send a meeting invite out to entire group
 - Open forum
 - 1st week in May - 4th and 5th
 - Sage
 - Live stream and chat
 - Brief presentation to governance groups - Jenny contact April
 - Faculty Senate - Karl
 - Senate of Academic Staff - Courtney
 - University Staff Council - Sue
- Plan for summer work
 - 1 or 2 group process for developing rating criteria?
 - 3 meetings
 - Objective: Come up with a set of criteria and subcriteria
 - 2 groups - include more people from campus - administrative and academic
 - 7 people

- Anyone invited to give input
 - Faculty will get financial support
 - Volunteer call from governance groups
 - 4th and 5th last call for volunteers - May 8th meeting
 - finalize groups - different people from different departments/not repeating
 - Criteria for academic/administrative ratings?
 - Define criteria a bit to hand off to the other groups
 - Anne - look at grid and include sources/incorporate the strategic objectives
 - Make recommendations back to us and then in the fall get governance approvals
- Define Programs - by the end of summer
 - Find example sets of programs from other institutions
- Arrange a site visit or bring other institution here for presentations
- Status update?
 - Jenny - Come up with an outline of items happening within the timeline
- Create an online [faq](#) for steering committee
 - Add the questions that need answers
 - Look at other schools faq's
 - Will there be layoffs?
 - When will this be over?
 - Will Arts and Humanities or Foreign Languages be cut?
 - What will this mean for my program
 - Who will be making program decisions
 - What will the criteria be? How will the criteria be decided?
 - Will administrative departments also be considered
 - How does this interface with the new budget model?
 - Will this continue under a new Provost?
 - What's in it for me?
 - Why are we doing this?