



**Charting the Future Meeting  
October 9, 2015**

**Present:** Shannon Fiene, Terry Gaalswyk, Valerie Klumper, Jackie Lage, Dan Roos, Kip Thorson, Lori Voss, Jeff Williamson, and Suzanne Iverson recorder

Topic	Discussion	Tasks
Committee Goals	<ul style="list-style-type: none"> <li>• The purpose of this committee is to implement Charting the Future (CTF) goals into Minnesota West's goals.</li> <li>• Leverage resources that the system is already using, sharing and keep autonomy.</li> <li>• Committee felt their role is one of leadership to move CTF forward.</li> </ul>	
Charting the Future	Charting the Future began with 42 strategies from six workgroups and whittled down to the 2016-17 plan, which are items to work on. The plan was reviewed in June/July by students, staff/faculty unions.	
President's Workplan	Discussed Terry's workplan and the college strategic plan should be completed by July 1 <sup>st</sup> , and it was the consensus of the team that Goals 2,3,& 4 were ongoing.	
CTF Workplan	Walked through the Charting the Future Workplan for 2016-17 Strategic Framework #1 comments made were: <ul style="list-style-type: none"> <li>• Minnesota West is a leader in line education</li> <li>• Need to conduct a campus-level assessment to better understand academic programs/discipline needs.</li> <li>• Minnesota West is a leader in the development of a campus Diversity Plan.</li> </ul>	
Next Meeting	The next meeting will be held October 21 <sup>st</sup> to review Strategic Framework #2.	