



**Charting the Future Meeting**  
**January 28, 2016**

**Present:** Scott Cowan, Jerry Deuschle, Terry Gaalswyk, Valerie Klumper, Jackie Lage, Chuck Lecy, Dan Roos, Kip Thorson, Kayla Westra Jeff Williamson, and Suzanne Iverson recorder

Topic	Discussion	Tasks
Diversity Team	Laurel Christianson, Beth Bents, Johana Flores, Terry Gaalswyk, Kathy Handke, Chuck Lecy, Fabio Lopez, Le Lucht, Tammy Neyens, Jackie Otkin, John Parsons, Linda Pesch, Karen Miller, Vong Rathsachack, Thi Synavone, Lynn VanderPlaats, Michael VanKeulen, Jay Vargas, Jeff Williamson, and Suzanne Iverson	
Academic Advisory Committee	Rob Arp, Scott Cowan, Deb Full, Val Klumper. Jason Malechek, Vong Rathsachack, Laine Rieger, Lynn VanderPlaats, Rebecca Weber	
Technology	Kip Thorson, Kayla Westra,	
Resource Development	Shannon Fiene, Terry Gaalswyk, Jodi Landgaard, Dan Roos, Michael VanKeulen,	
System Office Quarterly Report	<p>The system office quarterly report was presented to the Board of Trustees. This report is derived from activities being accomplished across the campuses. Page 4 shows the projects and what progress has been made. Page 9 identifies partnership opportunities – Jeff will see if there the next meeting will be held. We may not have anyone on a subcommittee.</p> <p>Scott commented that at the system level they feel the report is shallow needs more specifics on what is being done and get more student involvement, making sure the information is correct and that the report is getting out to students and the general public.</p>	Committee should review and send questions to Terry. .
Dissemination of information	<p>Concern is how to get the information to the student body. Current forms of communication are by informing student senate, email, monitors, facebook, text messaging, students don't check their emails, face to face on campus is the best way.</p> <p>MnSCU recommendation is to have their own CTF webpage Scott suggested having a scroll on the website listing committee meetings dates and brief information.</p>	Create a website page with links to quarterly reports etc.