

Motions Report

MASTER PLANNING (TEAM A) – May 9, 2014

Meets as needed, 1:00pm – 3:00pm, CS 177

QUORUM 25/48 voting members; 0 resources; 1 guest

APPROVAL OF MINUTES

1. MSC to approve the minutes of October 18, 2013

MOTIONS APPROVED

2. MSC to move Team B's proposed Annual Goal #1 (efficient scheduling and room ownership) to the list of operational principles
3. MSC to move Team B's proposed Annual Goal #4 (grants and partnerships based on total cost of ownership, plan for institutionalizing grant-funded programs) to the list of operational principles
4. MSC to move Team B's proposed Annual Goal #8 (delivery modes and methods of instruction) to the list of operational principles
5. MSC to approve the list of Annual Goals for 2014-2015 as revised by Team A
6. MSC to keep the same institution-set standards that were established in Spring 2013 (course completion rate 67%, retention rate 47%, degree completion number 350, transfer number 800, and certificate completion number 200)

MOTIONS FAILED – none

MOTIONS TABLED - none

REPORTS – none

NEXT MEETING: Fall 2014