

Planning Council Agenda
Tuesday, October 16, 2012
2:00 PM
President's Conference Room

Fastnow, Chris	Heiss-Arms, Janet	Potvin, Martha	Watts, Myles
Austin, Eric	Leist, Terry	Sanderson, Michael	Wold, Shana
Dana, Susan	Maher, Rob	Sieloff, Christina	
Edelman, Adam	Mokwa, Robert	Strittmatter, Connie	
Everts, Michael	Myers, Carrie	Theil, Joe	

- I. Call to Order and Introductions.
- II. Approval of Minutes for September 18, 2012.
- III. Other Business
 - A. OpenMSU Update (TBA)
- IV. Discussion Items:
 - A. Required/Optional submission of unit-level plans
 - B. Establish working groups
 - plan submission and reporting processes
 - peer institutions
 - C. Cross-membership with Research Council

Next Meeting: Tuesday, November 20, 2012 @ 2:00 PM in the President's Conference Room