

President Planning and Policy Council (PPPC) Proposed Changes to be Effective AY 2011-2012

The charge to the President's Planning and Policy Council is as follows:

It is the role of President's Planning and Policy Council members to bring issues and ideas for policies to the group for discussion and recommendation to the President. The Council has oversight responsibility for developing the University's Strategic Plan and assessing the University's progress toward meeting that plan as well as developing, reviewing, and ultimately recommending administrative policy to the President.

In accordance with the PPPC's charge and purpose, it is proposed that three major changes to the Council format occur:

- 1) Give Councilmembers a larger role in the awareness and development of new policies and in assisting authors to vet draft policy;
 - Charge policy authors with the responsibility of vetting draft policy across campus to all appropriate groups for feedback prior to the date the policy is up for recommendation.
 - Charge Councilmembers with discussing draft policies with other constituents across campus and bringing back thoughts and ideas. Ask members who bring ideas/concerns forward to assist authors in following up with constituents and determining draft revisions.
 - Councilmembers may also suggest the creation of new policy to the Council and the appropriate author will be determined.
 - The PPPC is also responsible for ensuring that policies are well coordinated and free of conflict as well as reviewing approved policies in accordance with Administrative Policy #OP.01.004.

- 2) Give Councilmembers more awareness of general strategies and more involvement and authority over strategic planning priorities and 2 & 5 year goals;
 - Strategic Plan ~ Initiatives
 - Create a Strategic Initiatives Sub-Committee
 - Dawn Neuman, Consulting Leader
 - Nelle Moffett, IR Resource
 - Dave Chakraborty & Dan Wakelee, Sustainability
 - Karen Carey, STEM
 - Jane Sweetland & Jacque Kilpatrick, Student Success Partnership
 - Initiative leaders give annual presentations on their progress toward 2/5 year goals
 - Modifications to initiatives and 2/5 year goals are presented to Council for discussion and voted on for recommendation.

- Strategic Plan ~ General Strategies
 - Divisions give annual informational presentations on their Divisional Strategic Plans specifically addressing:
 - How plans fit with and support general strategies
 - Successes and changes in direction as they relate to the general strategies
 - Additional key planning committees give annual informational presentations
 - Strategic Budget Committee
 - Physical Master Plan Committee & Park
 - Academic Master Plan Committee
- 3) Reformat the content of PPPC meetings to be more deliberative and outcome-based. Eliminate informational presentations not related to policy or strategic planning.

Council Agenda Format

- President's Reports
- Status of Policies
 - Solicit any new policies needed.
 - Report on status of all policies in process and up-coming that are not on the agenda
- Policy Discussion/Next Steps/Recommendation
- Preparation for 2012 Strategic Planning Process
 - Two Presentations/Discussions per Meeting

Timeline

- Fall 2011 Outline new format and roles to the Council – Add to PPPC website
Establish Strategic Initiative Sub-Committee
Begin presentations & discussions on Strategic Initiatives (November)
- Spring 2012 Divisional presentations on general strategies & assessment
Committee presentations: SBC, PMPC/Park (move Park to Oct.2011), AMPC
- Fall 2012 Review presentation information from 2011-2012
Begin working on new 5-year strategic plan