

**Minutes for Faculty Welfare & Personnel Policies Committee  
Strategic Plan Working Group  
SP GOAL #9 INVEST IN HUMAN RESOURCES**

**November 29, 2006**

Meeting convened: 10:00 am

420 AGS

**Members Present:** Brad Mogen, Glenn Potts, Suzanne Hagen, Vicki Hajewski, Ruth Kalms, Scott Ballantyne, Mary-Alice Muraski, Dan Scott, Laine Vignona,

**Members Absent:** Dennis Cooper (abroad), Nan Jordahl, Kathy Schultz, Vice Chancellor for Business and Finance designee, two student representatives.

Minutes from Nov. 15 meeting were approved (Hagen/Vignona)

**Task Charters:** G. Potts will put these on the G drive (see Committees, Strategic Planning). Potts updated committee on the initial timeline developed by the prioritization group. The prioritization group will re-convene on Dec. 19<sup>th</sup> for another iteration of priorities. Not all tasks will start simultaneously. People/groups drafting task charters should suggest task groups and leaders which they feel are appropriate.

**Next week's meeting: The FWPP-Strategic Planning working group will spend all hour reviewing task charters. Charters are to be completed by Dec. 15.**

Meeting adjourned 10:25 a.m. (Kalms/Hajewski)

Minutes respectfully submitted

Suzanne Hagen