In Attendance:

Shelly Armstrong
Amber Balmer
Dan Burcham
Rick Christner
David Eisler
Don Green
Kim Hancock
Nancy Hogan
Michael Hughes
Ken Kuk
Sheila MacEachron
Matt Pinter
Miles Postema
Mike Ryan
Allen Sutherby
Luzia Tartari
John Urbanick
Robert von der Osten

Not in Attendance:

Mike Cron
Oliver Evans
Rick Griffin
Michelle Johnston
Paul Kammerdiner
David Pilgrim
Jim Rumpf
Nate Tymes
Tom Weaver

Guests:

Seventeen guests - students and faculty members - were in attendance and participated in the master plan session.

Initiative Presentations:

Master Plan:
Chair Robert von der Osten introduced Joel Smith, Stan Caul, Mike Kirk and Jim Stock from Neumann Smith Architects, who then began a session on the Big Rapids Campus Master Plan. They presented the current plan and the process to revise the plan. Three groups (academic core, housing, green/parking) were formed, input was provided, prioritized and presented to the whole. Stan Caul requested additional ideas and information may be forwarded to him at scole@neumannsmith.com.

Annualized Planning:
A draft of the instructions/guidelines and templates for planning were distributed to the SPARC members. Chair von der Osten provided an overview of the documents and the timeline for Strategic Alignment Planning and Unit Level Planning. The goal is to make planning more process-driven and accessible. This will be a substantial change for the University community and may require assistance to understand the process. All documents will be available in electronic form from the Web site.

Presentations deferred to the December meeting:
Assessment and Marketing

Next meeting date:
December 3, 2008, 3:00pm, Rankin Founders' Room.

Adjourned 4:45pm
Submitted by Elaine R. Kamptner