

Minutes (Red items are things that were listed on the agenda.)

I. Update on Active Initiatives

- Faculty/Student Collaborative Cost – do research on what is actually happening on campus (historical and currently). Use student researchers/fellows if need be. Goal would be to:
 - a. Even out the inequity or payment in summer for research;
 - b. Resolve the issue of not being able to use Wildcard in summer for independent study;
 - c. Recognize the differential between divisions/departments; and
 - d. Respect the work across the disciplines
- Venture Grant Collaboration – recommend for cabinet/Dean Wong. Request outcome be flexible for different disciplines and departments.
- Campus Landscape – becoming a strategic discussion
- Team-Teaching Classroom Space – recommend for cabinet/Dean Wong. Recommend moving forward to endorse team-teaching.

Going forward, Active Initiatives will be sent to the Steering Committee through email and the Steering Committee will make their recommendations through email communication. Results of the Steering Committee's electronic process will be included in the minutes of a subsequent meeting, as well as being posted on the Strategic Planning website.

II. Extending Our Reach Committee Update – Professor Corinne Scheiner, Comparative Literature

- Planned community events coming up soon. Ready to go on the “three simple questions”. We already have the website modified for input for the questions.
- Hanover Research - executive summary
 - a. Liberal Arts colleges don't really have international campuses
 - b. Recommend Colorado College leverage its service-learning program
 - c. Recommend focusing on Southwest Studies, as no other institution in the region, at the time of the research, was doing a focused institute on SW

III. Chairs Update – 10/3/12 – Emerging Themes

- Identify CC's story and be better at telling it. Storytelling to ourselves and to those external to the institution
- Be known for the block plan, but not for how we are currently. Be known for what the block plan **IS** and **WHY** it is the best way to learn

- Idea – Center for critical and civic engagement in the southwest [be known]
- Think Tank of the West

Next Meeting – October 25, 12:00 pm – 1:00 pm

Active Initiative Status Update

1. Campus Events-Food Protocol - Decline by Steering Committee for further consideration
2. Administrative Decisions – Sent to Cabinet
3. Career Advancement – Sent of Cabinet
4. Internal Communications Position – Sent to Institutional Effectiveness Committee
5. CC Comic Strip – Declined by Steering Committee, send to CCSGA for Catalyst consideration
6. College Directory Changes – Sent to Cabinet