

MNSCU Working Group Agreement February 27, 2015

IFO, MSCF and the MnSCU Board of Trustees and Administration agree on the importance of moving Charting the Future (CTF) forward with increased input and ownership from all constituent groups: faculty, staff, and students in a manner which acknowledges and respects the two years of work many individuals have contributed to CTF. IFO, MSCF and MnSCU Board of Trustees and Administration agree to the following parameters:

- a) The CTF process will become a campus-based regional process.
- b) The Steering Committee will work together to establish a reconstituted "Coordinating Committee" that will include consideration of a balanced "Coordinating Committee" composition.
- c) IFO and MSCF will join the "Coordinating Committee."
- d) The Leadership Council will work with the "Coordinating Committee" to facilitate the campus-based regional focus.
- e) The new regional campus-based process will be implemented Fall 2015.
- f) The work of the current implementations team will be completed as soon as possible and no later than June 2015.
- g) The Implementation teams' work will be transferred to the campus-based regional process for further development.

Campus-based regional process defined:

- The purpose of the regional teams is to develop recommendations that support the six principles of CTF.
 - The work of the current implementation teams will be transferred transparently to the campus-based regional groups.
 - All ideas are welcome around CTF's six guiding principles.
 - The campus-based regional groups will value and review all the work of the implementation teams.
 - Campus-based regional groups are not necessarily limited by geography.
- h) Nothing in this agreement precludes ideas from moving through existing governance structures in a timely fashion.
 - i) The Leadership Council and "Coordinating Committee" will implement a regular feedback mechanism including, but not limited to:
 - a. Board of Trustees
 - b. Administration
 - c. Academic Affairs Councils
 - d. Internal and external campus and community advisory groups
 - j) The Board of Trustees is committed to ongoing dialogue and study sessions on issues critical to the future of higher education.
 - k) The parties to this agreement are committed to working in good faith and respectfully to resolve any future differences.

***Tentative agreement pending consultation with CTF Steering Committee
and MnSCU Board of Trustees***