

HLC Steering Committee

Meeting Minutes

Fri., Nov. 15, 2013

9:00-10:00 a.m.

SC 206

Present: Lori Baker, Bill Mulso, Scott Crowell, Kathleen Ashe, Betsy Desy, Alan Matzner, Lori Wynia, Will Thomas, Doug Simon, Raphael Onyeaghala

Absent: Beth Weatherby, Jan Loft, Dan Baun, Joshua Anderson, Chris Hmielewski, Deb Kerkaert

Agenda

I. Review Criterion 5: Resources, Planning, and Institutional Effectiveness

The group made it halfway through the chapter draft. The discussion involved the following questions and comments:

- Be sure to link the 1A3 section on planning to Criterion 5.
- 5A4 is almost the same as 3C2 and 3C6.
- We should double-check throughout the document to see how we are using the fiscal year vs the actual year and be consistent in approach.
- What could the visuals be in this chapter – perhaps the state funding and tuition slide from the all-university meeting, some sort of chart related to CFI
- Cross-reference the discussion of the number of faculty with Criterion 3
- The CFI is back up over 1
- Clarify the inclusion of residence halls in the “fiscal” section to make it clear that the discussion here is about revenue
- The description of technological infrastructure should probably be added at the end of Criterion 1A1
- The best practices from the pilot Building Connections program have been realized and incorporated into LEP 100

Several possible strengths and recommendations began to emerge. These included the following:

- Discussion of finances and the CFI have resulted in an increased awareness of the issue across campus, and the transparency regarding the financial picture, along with involving shared governance, is a strength
- A possible recommendation regarding increasing the number living in the residence halls; work is already ongoing in this area
- Strategic planning is generally well documented

II. Next meeting Friday, November 22, to finish review of Criterion 5 and to consider strengths and recommendations from all criteria chapters