HLC – Criterion 5

Meeting Minutes – 9/10/2018

Present: Joann, George, Jim, Marty, Jeff, Lynn, Ron, Derek

Absent: Mike

1. Suggestions for student representatives

Requested information to share with students who we might recruit. Marty will draft some language -

- The student voice/perspective is extremely useful.
- You get a better understanding of BSU and how big organizations work.
- It is a service to the BSU community.
- It is a way to participate in shared governance.
- You get to work closely with (fascinating) faculty, staff, and administrators. :^)

2. Review Criteria 5 status document from May meeting
   a. Any outstanding items?
      i. Information about payments made to System Office such as IT support, debt service, other large and ongoing financial commitments. Ron will draft this information.
      ii. Jim filed a data request for enrollment data, also OSHA safety data and information about deferred maintenance amount after bonding bill

2. Plan for Fall semester
   a. Review draft arguments
      i. Began review with 5A1
      ii. 5A2 – need to speak to IPEDS data that is out of alignment with comparison institutions, provide context and explanation for reviewers
      iii. 5A3 – add final MAP, info about Capital Campaign, new missions from colleges
   b. Determine schedule for forwarding drafts to Marty/Randy

3. Gaps that need to be filled

4. Adjourn