

HLC – Criterion 5

Meeting Minutes – 2/5/18

Present: Jeff, Joann, Jim, Derek, Mike, Randy, George, Lynn

Absent: Ron

Minutes from last meeting – Derek moved to accept, Jim seconded, approved.

1. Review Criterion 5B evidence collected

Discussion of Provosts council, Deans council – minutes and meeting agendas are not public, may be easier to point to President's Cabinet.

- How does the Provost office interact with the campus community?
- May want a narrative of how this has changed with changing provosts? What is the Deans council and how the information flows from this group to campus
- May also want to include the Executive Leadership Team in this narrative

2. Determine other evidence needed

Do we want to start putting our narrative together and see if we have gaps?

3. Discuss next steps

- *Reviewed evidence list for 5A. Lynn will invite Karen to the next meeting for her perspective and assistance.*
- *Randy recently received new IPEDS data and he will forward this information.*
- *Lynn will invite Carol Hess, HR, for a future meeting as well.*
- *University Mission, Vision and Goals should be easy to find.*
- *Discussion on the emphasis on the last strategic plan and how it was or wasn't followed, vs the current strategic plan. Randy will check on documentation to show what was accomplished in the 14-17 strategic plan. This conversation happened at the beginning of the new strategic planning process.*
- *Capital campaign priorities from past campaign – information should be available*
- *Facilities master plan*
- *Enrollment management plan*
- *How did/do the cost study analysis/program indicators impact planning and budgeting? MAP and 80/20 budgeting.*
- *Quality initiative with Gardner institute – success coaches.*
- *Academic departments assessment plans, link to MAP – also PDP and PDR process, TaskStream links; probably even stronger for accredited programs. 5 year plans. Find one or two, lists don't necessarily need to be exhaustive. Departments also have alignment with University plans we could point to.*

- *5 year academic program assessment, planning and review cycle guidelines, still in use, operationalized by TaskStream*

Plans for future meetings

Plan to NOT meet on 2/19; there will likely be a HLC Steering Committee at this time.

Schedule Carol and Karen on 2/12 and 2/26.

- *Karen – 5c1, 5a1, 5c4*

Jim cannot attend 2/12 meeting.