

HLC – Criterion 5

Meeting Agenda – 10/22/2018

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

Absent: Ron

1. Student representative – Welcome Taylor Stockmann to our committee. Taylor is a Criminal Justice major. We are looking forward to her voice in our work.
2. Updates on outstanding data requests filled since last meeting – Jeff shared IPEDS data comparing BSU to other MinnState universities. There was a request to break down this data for individual universities. Derek and Jeff will work on definitions, for example, what is in the Public Service category? Ron also updated information on payments to the system office.
 - a. Still need final SEMP, info from Foundation
3. Review draft arguments (beginning with 5C4)
 - a. Still waiting on ISRS reports in 5c5
 - a. Additions to 5C5 include demographic trend data (George requested from Michelle), info about NextGen plans (Derek), referencing globalization language in the Strategic Plan, addition of the Director of the International Program Center, plan for growth of graduate programs (MAP and SEMP), addition of Out of State Recruiter position, revamp of transfer enrollment structure, concurrent enrollment, Metro partnership programs
 - b. 5D – add information about StarFish and SEMP.
4. Adjourn