

Planning Sub-Meet & Confer

Meeting Notes

Thursday, March 17, 2016

1:45 – 2:30 pm – CSU 238



Attendees

Lynn Akey, Ron Fields, Bobby Fleischman, Sara Granberg-Rademacker, Rachael Hanel, Pat Nelson, M Anaam Hashmi, David Jones, Jane Kolars, Steve Smith, Denise Thompson and Susan Ward.

Agenda

Welcome (P. Nelson)

HLC Site Visit Preparation

- Faculty/Staff Campus Open Forum
March 29, 2016; 8:30-9:30 a.m.; CSU North Ballroom
- The Peer Review Team will be coming to campus March 29-29, 2016. They will review all of the results from our assurance argument, evidence file, surveys, etc.
- On our HLC Accreditation website, you will find information on Meet the Peer Review Team. They are all from Higher Learning Institutions. You will also find possible questions and the schedule.
- For each core component, the team has to decide if we meet, meet with concerns, or do not meet.
- We encourage you to attend the open forums.

Academic Master Plan 2015-2018

- Guiding Principles: Everyone received an invitation to engage in the survey. The response rate has been low. The survey will be resent to direct email.
- An Open Forum will be scheduled to March 30. Room location TBD. The survey results will be shared at the forum and also the Joint Budget, Planning, and Assessment & Evaluation Meeting on March 31, 2016. We will be looking for feedback.

Contract Updates (S. Smith)

- The Board of Trustees approved Sodexo for the food service. Same company new hat. This information is posted on the Board of Trustee website.

Integrated Themes and Concepts

- We are wanting to finalize our recommendations/thoughts on integrated themes and concepts.
- The seven themes outlined are Infrastructure, Collaborations, Value, Global Awareness, Student Success and Completion, Embracing Diversity and Supporting and Valuing Excellence in Teaching.
- Out of these seven themes we have named four of them priority themes which are Student Success and Completion, Embracing Diversity, Global Awareness and Infrastructure.
- Collaboration, Value (recognition), support (money, space, staff, time) and consistency are common among all themes.
- Comments to strengthen bullet points: A simple thank-you goes along way. Awards for service, staff and faculty? Developing better strategies.

Update Items

Facilities Contracts Approved: Design new football stadium and move ahead with pre-design of Armstrong Hall.

Future Agenda Items

Future Meeting Dates:

Planning Sub-Meet and Confer

Thursday, April 21, 2016, CSU 238, 1:45-2:30 p.m.

Joint Budget, Planning, and Assessment & Evaluation Meet and Confer
Thursday, March 31, 2016, 10:00-12:00pm, CSU 253/4