

Minutes of Eastern Illinois University Vitalization Workgroup Seven

Tuesday, October 18, 2016

WV7

Members present: Cindy Rich, Heather Webb, Assage HaileMarian, Scott Stevens, Mike Murray, Joyce Schumacher, and Danelle Larson with Angie Campbell joining the meeting via Facetime. There were also guests in attendance.

- I. Called to order 8:01 AM
- II. Minutes approved
- III. Chair report and discussion about correspondence from those outside of the workgroup. Review and discussion regarding template for preliminary report (blue sheets)
- IV. Discussion of workgroup objectives & outcomes. Task A which involves each subgroup's commentary on academic programs of two Colleges is complete. The draft versions of the compilation of comments was shared. We will immediately begin Task B for each member to provide commentary on the remaining academic programs that they did not look at in Task A. A discussion of data sources and materials occurred.  
A process to develop recommendations was discussed. Each member will bring a notecard for each academic program and indicate an initial recommendation based on their own research and the compiled comments of the entire workgroup. The group agreed to this process.
- V. Adjournment 9:10 AM. Next meeting October 25—Shelbyville room, 8:00 AM