

MEETING MINUTES

VITALIZATION TASK FORCE

ACADEMIC PROGRAMS (WORKGROUP #7)

TUESDAY, OCTOBER 25, 2016

SHELBYVILLE ROOM, MARTIN LUTHER KING JR UNION

- Meeting called to order at 8:02 am by Chair
 - All workgroup members present
- Approval of minutes
 - No additions or corrections to minutes from October 18 meeting- M. Murray move to approve, A. Campbell second
 - It was noted that previous meeting minutes will be posted online
- Report from the Chair
 - Workgroup 8 is looking at new programs, micro degrees, admission information- multiple people looking at same information
 - Task B info- everyone has the compilation in landscape format- huge thanks to C. Rich for organizing work of the group
- Notecard task was briefly discussed
- Discussion of report format
 - C. Rich will request everyone share their sources used for inclusion in the report
 - E Stuby and M Konkle from the President's Liaison committee were present and consulted about the report format
 - Concerns were expressed about not losing/minimizing the minority opinion
 - Determined we would work in 2-person teams to put together final report, using the member notecards to add the recommendations to the already existing document
 - Agreed to not collect any additional data at this time
 - There was additional discussion of the numeric ratings and the meanings of each
- Overall recommendation pertaining to labor utilization
 - S. Stevens conducted an analysis of overall labor utilization that will be included in the executive summary as well as an appendix
- Discussion of EIU mission
- Discussion of next task (compilation of notecards into report)
 - Working pairs are as follows:
 - COS- M. Murray and A. HaileMarian
 - LUM- S. Stevens and H.K. Webb
 - CAH- D. Larson and A. Campbell
 - CEPS- C. Rich and J. Schumacher
 - BGS- S. Stevens & H.K. Webb
 - Template will be provided for everyone to use with their recommendations— add majority recommendation and minority recommendation to existing document. Look at the actual degrees offered, do what you can with the concentrations.
- Public comments
- Next meeting- Thursday 10/27 at 4pm, Location TBA
- Adjournment- 8:48am