

Minutes for 10/6/16 @ 3pm

Present: Suzie Park, Melinda Mueller, Austin Cheney, Jay Bickford, Michael Gillespie, Sheila Simons, Amanda Harvey, Kersten Kidd, Richard England,

Absent: Neil Rhoades

Discussion:

1. Possibilities for meeting times for subsequent meetings will come out in an email in coming week
2. File sharing discussions
  - a. Google Drive
  - b. D2L
  - c. Something else
3. President has charged us with organizational models
  - a. Reorganizations (Colleges, Schools and/or Departments)
  - b. Variable Learning Formats (on-line, weekend, around the calendar programs)
  - c. Differential Tuition Modeling
4. We might want to consider peer institutions when considering 3A, 3B, & 3C. But, we also might want to consider looking at
  - a. Peer institutions with similar locations?
  - b. Peer institutions with as has been defined by our university?
  - c. At peer institutions in states dealing with similar issues (Michigan, Wisconsin, NY)
  - d. Aspirational peers? Perhaps using US News & World Report as an initial indicator.
  - e. Which universities have most recently reorganized?
  - f. Which fields or disciplines are most emergent? And, how do successful schools in these particular disciplines grow? How do certain schools position themselves within these fields?
  - g. Perhaps private institutions and their methods for growth?
  - h. How do we market to parents? And, how is that different than marketing to students? And, do we target transfer students differently from 4 year students?
  - i. Divisions, schools, or colleges/departments?
5. Do we want to consider asking chairs or faculty which depts most align? Which depts can best work together? Where are there the most organic relationships? Or, what are the most attractive, efficient modules? Perhaps
  - a. STEM, Health, Arts/Humanities
  - b. Freshmen experience
6. For next meeting
  - a. Identify some comparable institutions
  - b. Look at 3A, 3B, & 3C
    - i. MG → Michigan
    - ii. AC → NY
    - iii. SS → Wisc
    - iv. AH → Kansas
    - v. MM → Penn
    - vi. RE → reorganizational plans
    - vii. JB → private institutions/methods for growth
    - viii. SP → North Carolina