

**Minutes for Academic Visioning Workgroup II (Group #9)**

**Mon, 2/13 in 3752 Coleman**

**Present:** Melinda Mueller (chair), Michael Gillespie, Sheila Simons, Amanda Harvey, Austin Cheney, Richard England,

**Absent:** Jay Bickford, Kersten Kidd, Suzie Park, Neil Rhoades

1. Call to Order
2. Review and approval of the minutes from February 6, 2016 meeting (Harvey/Simons) with a minor change to the attendance roster.
3. Report from Workgroup Chair—none
4. Subcommittee reports
  - a. Organization subcommittee
    - i. Reported that based on their meeting with Library representatives, the subcommittee does not recommend collapsing Booth into another college.
    - ii. They will meet with SCE and the Executive Council of Chairs as well.
    - iii. Melinda provided a draft of handout which the group discussed.
    - iv. The group discussed developing a Qualtrics survey. Michael will compile the survey.
    - v. We discussed having paper copies of the survey ready at the Town Hall. Amanda indicated she might have students who could enter that data into the Qualtrics survey.
    - vi. Melinda will contact Dean Hendrickson about making copies of the handout.
  - b. Variable Learning subcommittee
    - i. Amanda provided updated information about financial aid.
    - ii. The committee discussed methods of approaching the proposal, and whether it could be broken into components.
  - c. Differential Tuition subcommittee
    - i. Richard and Austin provided feedback on their plans. They will make a brief presentation at the 2<sup>nd</sup> Town Hall on this.
5. Adjournment