

HLC – Criterion 5

Meeting Minutes– 9/10/2018

Present: Joann, George, Jim, Marty, Jeff, Lynn, Ron, Derek

Absent: Mike

1. Suggestions for student representatives

Requested information to share with students who we might recruit. Marty will draft (drafte) some language -

- The student voice/perspective is extremely useful.
- You get a better understanding of BSU and how big organizations work.
- It is a service to the BSU community.
- It is a way to participate in shared governance.
- You get to work closely with (fascinating) faculty, staff, and administrators. :^)

2. Review Criteria 5 status document from May meeting

a. Any outstanding items?

- i. Information about payments made to System Office such as IT support, debt service, other large and ongoing financial commitments. Ron will draft this information.
- ii. Jim filed a data request for enrollment data, also OSHA safety data and information about deferred maintenance amount after bonding bill

2. Plan for Fall semester

a. Review draft arguments

- i. Began review with 5A1
- ii. 5A2 – need to speak to IPEDS data that is out of alignment with comparison institutions, provide context and explanation for reveiwers
- iii. 5A3 – add final MAP, info about Capital Campaign, new missions from colleges

b. Determine schedule for forwarding drafts to Marty/Randy

3. Gaps that need to be filled

4. Adjourn