

Members in Attendance

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| <ul style="list-style-type: none"> • Smith, Amy E • Frey, Bruce B. • Gronbeck-Tedesco, Susan L • Harding, Blane • Lunte, Susan M. | <ul style="list-style-type: none"> • Ryan, Mary E. • Sanner, Jennifer J. • Tarar, Haider Sulaiman • Torres, Rodolfo H • White, Stacey Swearingen • Hamm, Lindsay Elaine |
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Members absent:

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| <ul style="list-style-type: none"> • Schulte, Becky • Hardy, Saralyn Reece • Browning, JoAnn • Caboni, Timothy | <ul style="list-style-type: none"> • Wilke, Phillip • Searl, Jeff • Martin, Jack |
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Topics Discussed

- Component team A presents
- Group discussed additional items to include:
- 1.A.1:
 - Bold Aspirations
- 1.A.2:
 - Academic/Teaching: FAO programs, JCERT, BS in Pharm, online programs (EDU, MSW, KUMC), KUMC in Salina and Wichita, SoEd program in professional development/practicum, undergraduate research and the creation of the Center for Undergraduate Research, Study Abroad, KU Core Curriculum, Center for Teaching Excellence (CTE), Annual Teaching Summits, required GTA training in CTE, changes in the Libraries - increasing the electronic holdings - and their strategic planning process, Continuing Education, Center for Online and Distance Learning, Center for Sustainability, CRESiS
 - Student Support Services: BoR approval for the technology fee, mention all professional schools that admit freshmen, creation of Advising Tool and the Degree Progress Report, My Success initiative, extension of PRE 101, 5 new living-learning communities, TRIO programs and free tutoring, AAAC tutoring, CAPS, Career Services (David Gaston may have ideas on new or long-standing programs with big impact, LeaderShape and Leadership Challenge), multicultural scholars program (Provost Initiative – might fit in enrollment profile as well), SILC (support of student organizations, over 600 at KU, help connect students to a community within the University), HawkLink program expansion, info from Sue’s document on IP, Alternative Breaks, Student Mentor program (SoEng has this program may be Univ-wide), SoEng Self Program,
 - Enrollment Profile: past two falls most diverse freshmen class (record ACT, record diversity – all info to be released on Fri), Individual Plan for Success for students admitted conditionally, articulation and reverse transfer agreements with CC (Abby Coffin), time to degree – look into data and we have communicated clearly to our campus and community that we value grad in 4 and this is now an explicit goal and primary objectives (every freshmen gets a shirt with their 4 year graduation year as motivator to finish in 4), early declaration of major, multicultural recruitment team and relationship with Garden City, KIPP (Knowledge is Power Program) program, visiting student program (reverse study abroad), Honors Program increase, University Scholars program and Global Scholars program
- 1.A.3:
 - KC Metro rates
 - KUMC grants for increasing primary care in rural areas, student loan forgiveness program



2015 HLC Reaccreditation

Subcommittee: Mission

Meeting Date: 09/23/2013

Meeting Time: 3:00 PM

- o Could also restate pieces about the creation of new units: CUR, FYE, CCSR, Center for Community Outreach
- o Transit: working w Lawrence bus and JC Connector; also free service on campus
- o Tuition Compact – as incentive to grad in 4
- o Expansion of the Honors Program
- o Foundation Professors program
- o KU Cancer Center (NCI designation)
- o New buildings and infrastructure
- o Changing for Excellence
- o All funds budgeting, changes in how KU manages money
- 1C:
 - o AudioReader, new building OMA, Student Senate fund for multicultural education

Tasks	Date	Who is Responsible?
• Team A will present again at the next meeting	Oct 8	Sue, Becky, Mary
• Team B will present	Oct 8	Jennifer, Bruce, Tim, Jack

Outstanding Issues

- none

Other

- none

Future Meetings (Date/Time/Location):

- Tuesday, October 8th, 3-5 in 248 Youngberg