



2015 HLC Reaccreditation

Subcommittee: Mission

Meeting Date: 11/6/2013

Meeting Time: 11:00-1:00

Members in Attendance

- Browning, JoAnn
- Harding, Blane
- Lunte, Susan M.
- Hardy, Saralyn Reece
- Schulte, Becky
- Searl, Jeff
- Martin, Jack
- Wilke, Phillip
- Torres, Rodolfo H
- Sanner, Jennifer J.

Members absent:

- Gronbeck-Tedesco, Susan L
- Ryan, Mary E.
- Caboni, Tim
- Frey, Bruce

Topics Discussed

- Discussed future meeting dates and times
- Committee reviewed draft prepared by component D team
 - Section 1: discussed removing reference to specific research projects because too many to be exhaustive and summarizing the engaged scholarship efforts, or keep list and clarify that the list is a selection of the relevant projects on campus (see Tracking Engaged Scholarship); Open Access initiative – too broad to be lumped with Libraries, may be better to give a separate bullet, with Libraries, include KU ScholarWorks (since 2003, place for scholars to deposit their research), discussed lumping Osher with Continuing Ed; move Kansas Test Prep down; include Engineers without Borders; could be more projects to add to the LifeSpan section; reorder list: schools, research centers, campus resources, public programs; Jeff Searl will review the KUMC section and get opinions from folks on his campus – will find items to add; add IPSR under research center; in Prioritizing Public Service - Medical Center section, clarify that D and I are from KUMC BA docs; Libraries resources open to public as well as campus, including the Kansas Collections which preserve KS historical documents and artifacts
 - Section 2: will add mention of the creation of RGS; add mention of Open Access; not specifically “classified” research but for other restrictions as well; Clinical and Transitional Research;
 - Section 3: might combine economic development partnerships with economic development or reorganize categories into content areas and partnerships; Alternative Spring Break as community partnership; no longer do the Wheat State tour; consider adding Continue Education; Mini College to lifelong learning; add mention of summer camps and highlight a few; Engineering Expo; Jeff Searl will add KUMC pieces and share it with Phil; all items from 2005 in yellow should be left in the document; could reduce the amount of text by removing duplicative references;
- When revising document, Rodolfo suggested indicating in the document which ones the team feels are essential and which could be removed

Tasks	Date	Who is Responsible?
• Component team D will finalize revised draft	Nov 29th	

Future Meetings (Date/Time/Location):

- November 18, 12-2, McGee Room, Alumni Center (discuss revised A&B)
- December 6, 12-2, location TBD (discuss revised C&D)