I. Approval of Minutes

Lee Ann Garrison moved to approve the Minutes of November 10, 2008. The motion was seconded and passed.

II. Discussion on Criteria Based on Guiding Principles

A. Subcommittee Presentations

1. Lee Ann Garrison: The Liberal Arts & Professions subcommittee met twice. They made changes especially geared to students. They switched the order and moved library issues to the Learning & Discovery category. They decided that the Qualitative & Quantitative worksheets needed more work.

2. Alan Horowitz: The Engineering & Basic Sciences subcommittee met several times. They felt that the General Principles were fundamentally sound and rated the General Principles with the weighted scale suggested by the Coordinating Committee. They noted that most of the Qualitative & Quantitative items were incorporated in the General Principles. Those that weren’t have been delineated in the subcommittee’s report.

3. Mark Harris: The Health Disciplines subcommittee met once and very carefully read the Guiding Principles and made some edits. They had a brief discussion of the Qualitative & Quantitative items. They had an email vote on the importance of the criteria. They found that this exercise led them through careful consideration of each point.

B. Discussion Regarding Criteria Language

1. Learning & Discovery: It was agreed that the word “diversity” would be added to the point referring to inclusive climate. The new statement reads: Creating a diverse and inclusive climate.

2. Research Innovation & Partnerships: It was agreed that the name of this criteria should be changed. The new name is: Research Growth & Partnerships.

3. Research Growth & Partnerships: The role of funded research was discussed. A new bullet point was added that states: Develop facilities that will foster funded research commensurate with campus goals.
III. Discussion on Presenting Criteria Ranking to Campus Planning Steering Committee

There was discussion regarding the level of campus “buy-in” for the Master Plan. A motion was made that the Chair of the Coordinating Committee would take the December 1 General Principles to the Steering Committee, the Faculty Senate, and other concerned committees. The motion was passed unanimously.

IV. Next Meeting Dates

A. The consultants will be on campus December 10 – 11.

B. The next meeting of the Coordinating Committee is scheduled for Monday, December 15 at 3:00 p.m.

V. Adjournment