

**MINUTES
LONG-RANGE PLANNING COMMITTEE**

**UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES**

September 3, 1998

The University of Southern Indiana Board of Trustees Long-Range Planning Committee met on Thursday, September 3, 1998, at 1:00 p.m. in Room 226A of the University Center. Present were Trustees Bruce Baker, Louise Bruce, and Brian Pauley. Also attending were Vice President for Advancement Sherrienne Standley and Vice President for Academic Affairs Robert Reid, Associate Vice President for Academic Affairs Ed Jones, and Faculty Senate Chair Connie Cooper.

There being a quorum present, Mr. Baker called the meeting to order at 1:10 p.m.

Vice President for Academic Affairs Robert Reid presented a summary of the responsibilities of the Long-Range Planning Committee along with a proposed schedule of meetings for the next two years. Discussion followed.

There being no further business, the meeting was adjourned at 1:45 p.m.

BOARD OF TRUSTEES
LONG RANGE PLANNING COMMITTEE
Thursday, September 3, 1998

Responsibilities

1. The Long Range Planning Committee reviews recommendations related to academic affairs and student life. Primary areas include:
 - a. new academic degree programs
 - b. long range planning including the university mission statement
 - c. general discussion of areas related to academic matters and student life
2. When empowered by the board, the Long Range Planning Committee may act on behalf of the board in matters specifically delegated by the board.

Schedule of Meetings

The Long Range Planning and Finance Committees will meet during each regular meeting of the board. Meetings will be scheduled for 30 to 45 minutes. Whenever possible, materials will be sent in advance as part of the board packet.

Topics to discuss on a regular basis include:

Review of recent developments in

1. School of Business
2. School of Education and Human Services
3. School of Liberal Arts
4. School of Nursing and Health Professions
5. School of Science and Engineering Technology
6. University Division
7. Extended Services
8. Library
9. Annual review of student profile and results of national testing
10. Annual review of university program review process
(programs are on a five year cycle)
11. Annual meeting with student leaders
12. Distance Education and Instructional Technology
13. Reports on initiatives (Lilly Retention, expected Lilly K-12, etc.)

Proposed Schedule for the next two years:

1998-1999

Sept. Review schedule and concept (30 minutes)
update on library conversion

Nov. Student profile and national test results

Jan. School of Business

Mar. Extended Services

May Annual Meeting with student leaders

July School of Nursing and Health Professions

1999-2000

Sept. School of Liberal Arts

Nov. Student profile and national test results

Jan. University Division
Distance Education

Mar. School of Science and Engineering Technology

May Annual Meeting with student leaders

July Bower-Suhrheinrich School of Education and Human Services