

MINUTES
LONG-RANGE PLANNING COMMITTEE
UNIVERSITY OF SOUTHERN INDIANA
BOARD OF TRUSTEES

November 10, 2003

The Long-Range Planning Committee of the University of Southern Indiana Board of Trustees met on Monday, November 10, 2003, in Room 206 of the University Center. In attendance were Chair Bruce H. Baker and Trustees Louise S. Bruce, Harolyn G. Torain, and Samuel J. Tucker. Also in attendance were Provost and Vice President for Academic Affairs Linda L. M. Bennett; Vice President for Advancement Sherrienne M. Standley; Vice President for Student Affairs Robert W. Parrent; Associate Vice President for Student Affairs John Deem; Associate Vice President for Academic Affairs and Dean of Extended Services M. Edward Jones; and Faculty Senate Chair Christy Baker.

Chair Bruce Baker called the meeting to order at 11:00 a.m.

1. REPORT ON ACADEMIC AFFAIRS

Provost Linda Bennett presented an overview of the division of Academic Affairs and a report on recent priorities and strategies, including the pending approval of the early childhood education program. Dr. Bennett noted the high quality of USI instructional staff and reviewed plans for faculty recruitment, on-line evaluation of courses and professors, assisting faculty in academic advising, and training for department chairs. She reported on the value of strong leadership within the University and USI's effective relationships within the community.

There being no further business, the meeting adjourned at 11:55 a.m.