

MIDDLE TENNESSEE STATE UNIVERSITY

University Planning Committee
Wednesday, April 9, 2014
Walker Library, Room 475
9:00 a.m.

Attending: Tracey Huddleston, Scott Seipel, Anatoliy Volkov, Amy Sayward, Faye Johnson, Mike Gower, Nick Perlick, Danny Kelley, Scott Boyd, Mike Boyle, Ginger Freeman, Bruce Petryshak, Debra Sells, Terry Whiteside, David Urban, Ken Paulson, Chris Brewer, Philip Phillips, Patti Miller

Dr. Brad Bartel, Presiding

- I. Welcome - Dr. Brad Bartel
- II. SACS Reaccreditation - Faye Johnson
We are on target per the timeline. University leadership team goes June 2 to learn new SACSCOC accreditation process and look at new standards. The same standards are troublesome for all: faculty qualifications, finances (logical budgeting process?), student learning outcomes (few institutions have a long history to refer to), Quality Enhancement Project (QEP). Of course, we need to keep our sights on all students.
- III. QEP Update - Scott Boyd for Dianna Rust
Faculty group brainstorming topics, very inclusive. Also, focus groups with students. All information is on the website: www.mtsu.edu/gep, and you may submit your ideas there. Also, sent an e-mail to faculty, staff, students, alumni, and administration recently for ideas. 500 faculty, staff and admin, and 1000 students responded.
The committee is hoping to take this feedback and incorporate with student focus group and brainstorm to give the president ideas by the end of the semester.
- IV. Academic Master Plan – Philip Phillips, chair of the committee to revisit the current Academic Master Plan. Looking at which goals to enhance. We have formed three subcommittees that correspond with the current AMP goals. Have representation from all colleges, alumni, students, and community partners. Subcommittees will brainstorm and report to steering committee at the end of the summer to be presented to the campus this fall and published spring 2015. Our early meetings began to look at how to fold the Quest for Student Success document into current AMP.
- V. Carnegie Community Engagement Classification – Faye Johnson

This elective classification defends the public service arm of the University, highlighting our partnerships/reciprocity of partnerships within the University. This is a reapplication of our initial classification. We are showing what has changed since last application.

VI. Facilities Master Plan – Patti Miller

We are beginning a planning process to update our Facilities Master Plan. On June 9, 10 and 11 we will begin a series of meetings on campus, and the overall project will take place over the next year. There are a number of spreadsheets and requests for information that have already gone out, and we will continue to send notifications of how to best prepare for the planning process.

Focus Groups: Academic Affairs, Student Life, Infrastructure / Utilities, Community Partners. Over the summer building condition surveys will be conducted. In the fall we'll take a snapshot of enrollment, space, projected enrollment growth. There will also be dedicated meetings for Athletics.

VII. Performance Funding and IEARs – Chris Brewer - *ATTACHMENT*

We earned 98 out of 100 total performance funding points for a total of \$6.861M. We are in great shape for 2013-14. Program reviews are in good shape too. Next year many major field tests (MFTs) must be completed for the end of the performance funding cycle (2014-15). Institutional Effectiveness Achievement Reports (IEARs) will be back on schedule in May. Data entry is slightly behind schedule due to problems with Tk20.

Meeting adjourned 9:25AM