In attendance: Dr. Bill Eddleman, Chair; Dr. Frank Barrios; Dr. Debbie Below; Dr. Allen Gathman; Ms. Robin Grebing; Dr. Sophia Scott, Dave Wilde; Ex Officio: President Dobbins, Provost Ron Rosati; Recorder: Diane O. Sides

In subcommittee reports, Dr. Below reported the need for additional input from students, faculty and deans regarding the naming and functioning issues of a centralized student services model. She will work with the Provost to secure input from those constituents.

The committee discussed the timeline and procedures for additional open forums. Since these reports will be used as planning documents for the next several years, it is important that the entire University community have a voice in the University’s future. A series of open forums were scheduled to present the updated draft reports based on the Fall Semester Open Forum, and to seek further campus input. The following were scheduled:

Subcommittees for Student Services and Student Demographic Changes
noon, Wednesday, February 22nd
University Center Ballroom B (Party Room)

Subcommittees for Technology and Curriculum, Academics, and Academic Programs
noon, Wednesday, February 29
Glenn Auditorium of Dempster Hall

Role of Faculty Subcommittee
noon, Wednesday, March 28
Glenn Auditorium

A discussion was held concerning the possible purchase of a new Learning Management System (LMS) since it will have an impact on several of the areas being discussed in subcommittee reports. Dr. Gathman reported on the Quick Quality Improvement Program (Q2) Committee for researching and purchasing the LMS. The Q2 has developed criteria for the possible selection and that criteria has been posted to a web page at http://online.semo.edu/content/OIT/LMS.htm. Dr. Gathman indicated that dates for vendor demonstrations will be scheduled in the near future and the campus community will be encouraged to attend all vendor presentations to provide input.

In further discussion, the committee decided that the subcommittee draft reports for Student Services and Student Demographic Changes for the open forums are due for presentation to the committee on Monday, Feb. 13, 2012, and will subsequently be posted to the Southeast in the Year 2020 website prior to the open forum. The committee decided that all draft reports with the input from the above-scheduled open forums will be due to the chair no later than April 6, 2012, and final drafts will be due to the chair no later than April 27, 2012.

The next meeting of the 2020 Committee will be at noon, Feb. 13, 2012.

Respectfully submitted,
Diane O. Sides