Minutes of the
Long Range Planning Committee
February 1, 2005
Student Union Building Room 104
as yet unapproved (2/8/05)

I. Meeting called to order by Committee Chair, Dr. Von Underwood at 4:00 PM in Student Union Faculty Meeting area.
II. J. Lambert volunteered to be recording secretary.
III. Members present included: David Groves, Doug Catterall, Gary Buckley, Jim Lambert, Lloyd Dawe, Michelle Smith, Scott Richard Klein, Sivarama Krishnan, Stanley Bursten;
Member absent included: Philip Lanasa.

IV. Chair Underwood distributed an agenda.
    The agenda included the following:
    Roll
    Recording Secretary
    Approval of Minutes
    Enrollment statistics (Buckley)
    Selected Topics.

V. Motion by Dawe, seconded by Klein to approve the minutes from the January 12, 2005, meeting. Motion passed unanimously.

VI. There was discussion led by Dr. Gary Buckley (Vice President) regarding the statistics of enrollment for the Spring, 2005, semester at Cameron University. Overall, Spring 2005 was 2.6% higher than Spring, 2004, in headcount, and 3.0% higher in Full Time Enrollment (FTE). Discussion ensued regarding enrollment tendencies with Dr. Buckley answering questions from the committee members. There was further discussion regarding the overall quality of students who were (or are being) recruited to attend Cameron University. A motion was made by Lambert, seconded by Groves to invite Dr. Larry Kruse to the next meeting of this committee to discuss the quality of students being recruited to Cameron University. Motion passed unanimously. Chair Underwood is responsible for inviting Dr. Kruse to the March 8 meeting.

VII. Meeting adjourned at 5:01 PM.
Respectfully submitted, Dr. Jim Lambert, committee member (Faculty Senate Chair-elect)