I. CALL TO ORDER

The Long-Range Planning Committee met on Wednesday, September 14, 2005. Chair Wright-Smith called the meeting to order at 4:00 p.m. in CETES, Room 105.

II. ROLL CALL

Present: John Bachelor, Lloyd Dawe, David H. Fennema, David Groves, Sivarama Krishnan, James Lambert, Philip Lanasa, John Moots, Linda Wright-Smith

Absent: Vice President Gary Buckley and Michelle D. Smith

III. NEW BUSINESS

1. David Fennema was elected Secretary by an unanimous vote.
2. Meeting time was decided as the second Wednesday of the month from 3:30 - 4:15*
3. The following mission statement was submitted by Jim Lambert. A Motion to accept the statement was made by Philip Lanasa, seconded by John Bachelor and unanimously accepted by the committee:

   The Long-Range Planning Committee should make proposals and suggestions to the Faculty Senate and the Cameron Administration regarding tangible and intangible goals for the greater good of the academic community. Its focus for the academic year should be predicated by the Vice President for Academic Affairs and the Chair of the Faculty Senate.

4. Possible topics for the committee to explore were discussed. The following is a list of possibilities:
   1) Plan 2008 should be revised and reviewed up to 2010, but a list of priorities from the administration and Senate is needed.
   2) The Centennial celebration for Cameron.
   3) Review the Campus Master Plan.
   4) Review the status of the Graduate School, all academic programs and their administrative structure.
   5) Explore a possible Master’s Degree Program in Multimedia Design.
   6) Discuss the decentralization of the Graduate Program. (Suggested topic for the next committee meeting provided Vice President Buckley can attend.)
7) Study the results of the Campus Master Plan Survey of March, 2005.
8) Long-range funding for the Cameron Library.
9) Anticipate the upcoming Accreditation process.
10) Review the needs for traditional students living on our campus.

Jim Lambert made a motion to adjourn, Sivarama Krishnan seconded and the motion passed unanimously. The meeting was adjourned at 5:00 p.m.

*Meeting dates for 2005-2006:
  September 14
  October 12
  November 1
  December 7
  January 18
  February 8
  March 8
  April 12

Respectfully submitted

David Fennema