Minutes for the  
Long Range Planning Committee  
Nov. 30, 2005

I. CALL TO ORDER  
The Long Range Planning Committee met on Wednesday, November 30, 2005. Chair Wright-Smith called the meeting to order at 3:30 p.m. in CETES, Room 105.

II. ROLL CALL  
Present: Lloyd Dawe, David H. Fennema, David Groves, Sivarama Krishnan, Assistant Vice-President Lance Janda, Lames Lambert, Philip Lanasa, Linda Wright-Smith  
Absent: John Bachelor, Sue Fuson, John Moots,

III. APPROVAL OF MINUTES  
After suggested amendments, Dr. Dawe moved the Nov. 2 minutes be approved and Dr. Lambert seconded.

IV. Dr. Wright-Smith presented Dr. Buckley=s responses to the committee=s questions:  
1) The faculty Handbook Revisions are processing through the system. Dr. Buckley indicated that chapters 1 through 3 are in the hands of the Faculty Committee and that he is reviewing chapter 4 with the rest of the handbook to follow. John Bachelor from our committee is on the Faculty Committee and can give us a status report.  
2) Changes to the Graduate Program are still being discussed by the upper administration.  
3) Dr Buckley considers the problem of graduate courses being taught by adjuncts or by professors with temporary graduate faculty appointments as a serious matter and he will be looking at the issue closely. Members of the Long Range Planning Committee expressed concerns with this response because in the School of Education three graduate areas have assistant professors as coordinators which makes it difficult to recruit students when they are being taught by recent graduates of the program. Also, there is the need for new ideas and ways to keep faculty who leave for better offers. The major concern was for NCATE review of the undergraduate program for elementary and secondary education.  
4) Dr. Buckley found the question of whether we need graduate programs at Cameron interesting and one that can be discussed.  
5) A copy of the Campus Master Plan should be available soon.  
6) Dr. Buckley will talk to President Ross about re-activating the President=s Planning Committee. Dr. Lambert stated that this committee needs to meet once a semester and should meet once before the Christmas break.  
7) Dr. Buckley agreed that getting a jump on the 2010 NCA accreditation is a good idea and he is looking into getting a start on it.

V. Plan 2012 is uncertain+ at present and is being worked on by President Ross.
VI. Dr. Wright-Smith told the committee she would have copies of the Campus Master Plan available at our January 11th meeting.

VII. Also a copy of Dr. Nancy King’s advisement report will be available for the committee at our next meeting.

VIII. The next committee meeting will be January 11th at 3:30 p.m.

IX. At 4:15 p.m., Dr. Lambert moved and Dr. Groves seconded that the meeting be adjourned.